Philadelphia June 26, 1914.

Stated meeting held this day at 3.30 P.M.
Present:- Messrs. Keith, Childs and Frazier.
The minutes of the previous meeting were read and approved.
Treasurer reported:- Balance May 29th $1765.28 received since then $10,617.26, added together $12,382.54 Less Orders drawn to-day of $11,863.28 leaves a balance to-day, June 26th, of $519.26 - with a Check drawn to A. L. Phillips in the hands of Mr. Keith of $1,500. makes the balance $2019.26

The Supt's report was read. Mrs Emma Malvina Jordan, age 81 yrs. 6 mos., an inmate of the Hospital since October 9. 1912, died June 5th, and was taken away from the Home and buried without expense to the Hospital.

Miss Susan E. Newland, who returned from the Oncologic Hospital after her successful operation for cancer, was apparently cured bodily but her mind was very much affected, and after a very nearly successful attempt to jump from the window of her room on the third floor, became so unmanageable that it was necessary to employ a special nurse as it was found unsafe to leave her alone day or night. After an examination by two doctors and a consultation with her brother, the Committee on Admission decided to send her to the Norristown Asylum. Application for this was made in the regular way, she was accepted and taken there by the nurses on the 25th. This leaves two vacancies in the Home which will be filled by the Committee on Admission.

A copy of the Will of Miss Shippen who left the Home $10,000. is submitted.

The Committee on Estates and Accounts has sold $8000. of Pennsylvania R.R. convertible bonds and taken a mortgage for $9000. on property 1740 Ludlow St.

Eleven Hundred Dollars, the balance of mortgage 2935-37 Orkney St. was paid off and the mortgage will be assigned as requested.

The ladies are raising money for a flag to be raised on the 4th of July at the Hospital. With the consent of the Chairman of the Committee on Estates and Accounts and the Committee on Admissions, we are utilizing a tree which is partly dead but can be shaved down to make a satisfactory flag pole that will last for years at an expense of about $25. while to purchase a pole for the same purpose would cost $60.

The Annual Reports are in the hands of the printer and are promised for next Wednesday.

The Matron reported Mrs. Emma Smith is very sick with pneumonia. She has a bad heart and the Doctor thinks she will not recover. The rest of the household has been well during the month.

It was moved and seconded the sum of $25. was authorized for a flag pole. Carried.

A communication was read from Mrs. Witmer. On motion it was resolved That we hold Dr. Witmer to the terms of the lease but will accept a satisfactory tenant for so much of the ensuing year as he may obtain one for.

On motion the Superintendent was authorized to accept Fassaman's estimate for the porch floor and for work on the floor he was unable to give an estimate for.

Applications were received from the following:- M. Adelia Smith, single, Catherine M. Prentice, single, Elizabeth M. Sterling, widow, Amanda C. Watson, widow, Mary Kirk Magill, single, May D. Kephart, single, Emma R. Kephart single.

Orders were drawn on the Treasurer as follows:-

Order no.	4180	Chas F. Shoener, Supt gas telephone electric	$88.80
" "	4181	Mitchell Fletcher & Co. Groceries	151.17
" "	4182	Chas F. Shoener, Supt. drugs, feed, ice bread etc.	176.98
" "	4183	Thomas Bradley Meats	213.71
" "	4184	G. Duncan Magill house supplies eggs & butter	227.36
" "	4185	R. G. Singleton, Matron house rep. & supplies	273.69
" "	4186	Chas F. Shoener, Supt. salaries annuities	219.33
" "	4187	Chas F. Shoener Supt Salaries office ex. etc.	248.92
" "	4188	Richard Maris Insurance	48.00
" "	4189	Chas F. Shoener, Supt City & Hosp. repairs etc.	50.26
" "	4190	Chas F. Shoener Supt Incidentals	58.40
" "	4191	M. Kelley's Sons Coal	600.
" "	4192	Caroline E. H. Halifax amt deposited on entering the Home and now returned to her	50.
" "	4193	R. G. Singleton, Matron Servants Wages for June	290.
" "	4194	R. G. Singleton Salary for June	50.
" "	4195	Chas. F. Shoener Salary for June	116.66
" "	4196	The Land Title and Trust Co. Mtg. 1740 Ludlow St.	9000.
			11,863.28

On motion adjourned.

W. H. Frazier Jr.
Secretary

Philadelphia July 31, 1914.

Stated meeting at 3.30 P.M.

There being no quorum present the meeting adjourned. With the approval of the Chairman the orders for the month were drawn and the checks signed by the Treasurer as follows:-

Order no 4197	Chas. F. Shoener Supt. Gas Telephone electric	83.69
" " 4198	Mitchell, Fletcher & Co. Groceries	145.27
" " 4199	Chas. F. Shoener, Supt. Drugs, Feed, Ice Bread etc.	194.70
" " 4200	Bradley Market Meats	218.46
" " 4201	A. Duncan Mancill House Supplies, Eggs & butter	384.33
" " 4202	R. G. Singleton, Matron House Reg. & Supplies etc.	121.01
" " 4203	Robt. R. Bringhurst Co. Funerals (Mrs E. L. Smith)	87.00
" " 4204	Chas. F. Shoener, Supt. Salaries Annuities etc.	197.24
" " 4205	Chas. F. Shoener Sup't Salaries Office Ex. etc.	200.60
" " 4206	Chas. F. Shoener Supt. Hosp. & City Repairs etc.	190.85
" " 4207	Chas. F. Shoener Sup't Incidentals	18.45
" " 4208	Chas. F. Shoener Sup't Incidentals G. B. Lynch	15.
" " 4209	R. G. Singleton, Matron Petty Cash	50.
" " 4210	R. G. Singleton, Matron Servants' Wages for July	293.
" " 4211	R. G. Singleton Salary for July	50.
" " 4212	Chas. F. Shoener Salary for July	116.66
		2363.26

W. W. Frazier Jr.
Sec.

Philadelphia August 28, 1914.

Stated meeting at 3.30 P.M.

There being no quorum present the meeting adjourned. With the approval of the Chairman the orders for the month were drawn and checks signed by him as follows:

Order no. 4213	Chas. F. Shoener, Sup't Gas Tel. Electric.	70.26
" " 4214	Receiver of Taxes Taxes for 1914.	3378.17
" " 4215	Mitchell Fletcher & Co. Groceries	162.90
" " 4216	Chas. F. Shoener, Supt. Drugs, Feed, Ice, etc.	130.23
" " 4217	Bradley Market Meats	126.63
" " 4218	A. Duncan Mancill House Supplies Eggs etc.	171.07
" " 4219	R. G. Singleton, Matron House Reg. & Supplies etc.	242.63
" " 4220	Chas. F. Shoener, Supt. Salaries Annuities Gratuity.	250.00
" " 4221	Chas. F. Shoener Sup't, Salaries Office Ex. etc.	152.36
" " 4222	A. C. Sassaman Hosp. Repairs	165.66
" " 4223	Chas. F. Shoener Supt. City Repairs	19.68
" " 4224	Chas. F. Shoener, Supt. Incidentals	19.61
" " 4225	R. G. Singleton, Matron Servants Wages	293.00
	Amt. forward.	5182.2[illegible]

amt. brt. forward	5182.20
Order no 4226 T. G. Singleton Salary for Aug.	50.
" " 4227 Chas. F. Shoener Salary for Aug.	116.66
	$5348.86

W. W. Frazier Tr.
Ereig

Philadelphia September 26, 1914

Stated meeting held this day at 3:30 P.M.
Present:- Messrs. Keith, Clark, Page, Dr. Henry and Mr. Frazier.

The minutes of the meeting of June 26th were read and approved.

The Treasurer reported - Balance June 30th $519.26 Received in July $5769.01, together $6288.27 less orders drawn July 31st of $2363.26 leaves a balance July 31st $3925.01. Received in August $2048.08 together with July's balance makes $5973.09 less Orders drawn Aug. 26th of $5348.86 leaves a balance Sept 1st $624.23. Received in September $3312.32 added to balance of Sept 1st 3936.55 less Orders drawn Sept 25th amounting to $2688.68 leaves a balance October 1st $1247.87

The financial report was order filed

The Supt's report was read:-

For want of a quorum there was no Board meeting in July or August.

Dr. Richard Travis, who was elected Treasurer at the Annual meeting of the Vestries on April 23d 1900, died on August 12th last.

Mr. Travis was at the office for the last time a week before Christmas 1913, but continued to attend to the necessary duties of the office, sign checks, etc., to within a week of his death.

When the time came to sign the checks for the month of August, the Fidelity Trust Co. agreed to honor the checks of the Hospital if signed by the Chairman and Secretary either of them.

With the approval of the Chairman, the Order of the monthly payments were made up as usual and checks for the same were signed by the Chairman, and the Fidelity will honor the checks signed by him until notified that a Treasurer has been elected.

All the other duties of the Treasurer have been attended to regularly by the office force.

On June 27th Mrs. Emma Smith, who became an inmate of the Hospital on Feb. 8, 1912, died, and was buried at Christ Church Hospital. We have her deposit book in the Philadelphia Saving Society showing a balance to her credit on January 1, 1914 of $1,065.95. On the first of May she deposited $50. and on 1st of June she drew out $30. showing a balance of $1,085.95. She made no Will and said nothing about this deposit when she entered. According to the agreement she signed on entering, we are entitled to charge board and maintenance at the rate of $8.00 a week and if we are entitled to her funeral expenses it will take all of her deposit. Mr. Childs thought that if the matter was explained to Mr. Purves, we might possibly get the money without taking out letters. She has no near relatives.

With the approval of the Chairmen of both Committees, we are having a new road made surrounding the Hosp. buildings and ajoining, at less than one-half of what it would ordinarily cost, but as a decision had to be made at once it could not wait for a meeting of the Board.

The house 1323 So. 4th St. which the Hospital took for the amount of the mortgage against it, two years ago, and upon which the Chairman of Estates and Accounts had placed a sign for sale, has at last found a purchaser if the Board approves. The mortgage on the property was $4000. and the purchase money now received $4500., after crediting the rent we received will leave us a loss of less than $50. after charging up interest on the mortgage for the whole time, taxes and water rent and repairs. The house is in a poor neighborhood with no prospect of improvement and is sold to a minister of a colored Church being the first and only applicant we have had for it.

The Hospital owns a ground rent of £6, 15s. on property 257-259 North Front St. heretofore assessed at $150. and we paid $2.35 taxes; for this year they value it at $500. and the tax amounts to $7.80 or 25% of our income. The Hospital has held this ground rent one hundred and forty-two years, it being a part of the original bequest of Dr. Kearsley.

We have had another accident. One of our old ladies being struck by a golf ball while walking from the trolley to the house. Fortunately not so serious as a previous one by which the lady was blinded. Miss Skinner ten days ago was struck on the inside of her

hand by a ball, causing considerable pain and inconvenience but no bones were broken as would have been the case, the doctor says, if the back of the hand had been struck.

I submit (two) letters of Mr. Graff which will explain themselves, and as Mr. Childs and Mr. Clark have had an interview with Mr. Graff a year ago they will probably remember all about it.

The servants at the Hospital take their meals in the kitchen which is very inconvenient and uncomfortable. Directly opposite the kitchen they have a large sitting room. The Matron for a long time has been anxious to make this into two rooms, which will give ample room for the necessary tables and still leave a sitting room for all practical purposes. We have a estimate from Mr. Sassaman the carpenter, who will put in a partition lathed and plastered (good job) for $35.-

The letter from Mr. White dated July 10th, in reference to the Nolan's Estate will explain itself.

The Matron's report was read.

The following resolution was presented and passed:-

The Managers of Christ Church Hospital desire, in their sorrow at the death of Richard Norris, Treasurer of the Hospital, which occurred on August 12th 1914, to place upon record their appreciation of his valuable and gratuitous services in that capacity for over fourteen years, and their testimony to his integrity, his efficiency, his good nature, and the pleasure of association with him, and do order that a copy of this minute be sent to his bereaved family as a mark of condolence and sympathy.

It was moved that the sale of 1323 So. 47th St. for $4,500 be approved - Carried.

The repairs to the road around the Hospital and adjoining, as approved by the Chairmen of both Committees, were approved.-

It was moved that $35 be appropriated for a partition as requested by the Matron - Carried.

Mr. Page moved that the office of assistant Superintendent be created at a compensation of $70: per month or $840 per annum - Carried.

Mr. Page moved that Charles H. Yarnall be elected Assistant Supt. for the balance of the year - Carried.

Mr. Clark moved that Mr. Graff's offer be declined - Carried.-

Mr. Page moved that the Board thank Mr White for the check received from the Nolan's Estate Carried

Mr. Clark moved that the Supt be authorized to employ labor, not over 60^{00}, to clean up trash etc in the woods Carried

The Check to Mr. Phillips for $87.31 authorized.

The following applications were received and ordered filed:- Susan Rutherledge, single, Anna E. Kedifer, single, Sarah A Gray, widow, Sarah M. Russell, widow, Jane Douglass, widow

Orders were drawn as follows:

Order No 4228	Chas F Shoener, Supt	gas telephone, electric	$58.71
" " 4229	Mitchell, Fletcher Co.	Groceries	202.65
" " 4230	Chas. F. Shoener, Supt,	drugs, feed, ice, bread.	167.20
" " 4231	Bradley Market	meats	216.07
" " 4232	G. Duncan Mansell	house supplies, eggs etc	307.89
" " 4233	P G Singleton, Matron	house req + supplies etc.	230.96
" " 4234	Chas. F. Shoener, Supt	salaries annuities etc.	232.25
" " 4235	Chas. F. Shoener, Supt.	hosp + city repairs	229.98
" " 4236	Chas. F. Shoener, Supt	incidentals	39.30
" " 4237	Chas. F. Shoener, Supt,	salaries, office ex	158.70
" " 4238	P. G. Singleton, Matron	servants wages	293.00
" " 4239	P. G. Singleton, Matron	petty cash	50.00
" " 4240	P. G. Singleton	salary for Sept	50.00
" " 4241	Chas. F. Shoener	salary for Sept	116.66
" " 4242	Frank W. Taylor + Son	hosp. repairs	248.00
" " 4243	A. L. Phillips	collect. timber for Golf bridge	87.31
		Total	$2688.68

On motion adjourned.

W. W. Frazier Jr.
Secy

Philadelphia October 30, 1914.

Stated meeting held this day at 3.30 P.M.
Present:- Messrs Keith, Childs, Page, Dr. Henry and Mr. Frazier.
The Minutes of last meeting were read and approved.
Treasurer reported Balance Oct 1, 1914. $1247.87, Interest on Deposit at Fidelity $78.88, Received during October $2498.15 All together amounts to $3,824.90, Less Orders drawn today amounting to $2,217.21. Leaves a balance Oct. 30, $1,607.69

Check number 8466 drawn at the meeting of January 30th on account of Sullivan's option, for $1,500, & placed in the hands of the Chairman of the Board to be handed to A. L. Phillips at the proper time, was not used and was

returned by the Chairman and the check destroyed and the stub marked Cancelled.

The Supt. report was read:- In the matter of the house 1323 E. 47th St. settlement has been postponed for thirty days to give the purchaser that much more time to pay the balance of the cash payment. Settlement, however, will be made as of October 29th, the mortgage drawn as of that date and the premises held at the risk of the purchaser.

The mortgage 765 So. Front St was satisfied by the Accounting Warden of Christ Church and delivered to the Real Estate Trust Co. by order of Max Rosenbaum who paid the principal and interest when there was no one here who had access to the box at the Fidelity.

In the matter of repairs to the Hospital road by the Union Paving Co., the letters submitted will explain the situation. Even at the price agreed upon, $246, the road is not first class as promised and I have asked the Paving Co. to inspect it and report before the bill could be submitted to the Board.

At the meeting in September, the Board made an allowance of $35. for the Servants Dining Room at the Hosp. On examination, it was found that the change could not be made and the two rooms heated from either of the furnaces in the cellar. It was decided, therefore, to use one part of the large room for the dining room and the other part for a sitting room so that both parts can be heated as the room is now by a large stove.

In regard to the notice about the pavement Front & Market Sts., the best offer we have had for doing the necessary roughing required is seventy-two cents an hour for a man employed, and neither party applied to could undertake the work in any other way or say how many hours work it would probably take.

Mr. Phillips phoned to-day that the specifications for the Bridge through the Golf grounds would be ready on Monday next for the inspection of Mr. Childs or Mr. Clark and, if approved, he would have bids from four different parties to build a bridge and he thought the cost would not be much, if any, more than $400.

We have an offer of $18 for seven dead hickory and oak trees on the place, fit only for cord wood. Mr. Clark knows the trees and approves the acceptance of the offer.

The Matron reported:- Miss Wingate entered the

Home on the 7th and Mrs. Barnes entered on the 19th.

Certification was received from Mr. Lansdale, Secty. of the meeting of Christ Church and St. Peter's vestries, of the election of Mr. Charles F. Shoener as Treasurer.

The correspondance between the Union Paving Co. and Mr. Shoener was read and referred to Mr. Clark to report at the next meeting.

The Supt. was authorized to have the necessary roughing done on the pavement N.E. cor. Front and Market Sts.

The offer of $18 for seven dead hickory and oak trees was accepted.

Application was received from Mary Lansdowne Neild, widow.

Mr. Ellis' proposition was read and action postponed until next meeting.

Orders were drawn on the Treasurer as follows:–

Order no.	4244	Chas. F. Shoener, Supt. gas, telephone, electric	94.64
"	4245	Mitchell, Fletcher & Co. groceries	202.70
"	4246	Chas. F. Shoener, Supt. drugs, feed, ice, bread	154.15
"	4247	Bradley Market, Meats	183.80
"	4248	A. Duncan Mancill, house supplies, eggs etc.	328.63
"	4249	R.P. Singleton, Matron, house supplies & reg. etc.	273.30
"	4250	Chas. F. Shoener, Supt. salaries, annuities, etc.	131.43
"	4251	Chas. F. Shoener, Supt. salaries office etc.	156.45
"	4252	Chas. F. Shoener, Supt. taxes ins. etc.	21.60
"	4253	Chas. F. Shoener, Supt. incidentals	38.85
"	4254	Chas. F. Shoener, Supt. incidentals	52.00
"	4255	R.P. Singleton, Matron, servants wages	293.00
"	4256	R.P. Singleton, Matron bal. of Christmas money	50.00
"	4257	R.P. Singleton salary for Oct.	50.00
"	4258	Chas. F. Shoener, salary for Oct.	116.66
"	4259	Chas. H. Yarnall, salary for Oct.	70.00
		Total	2,217.21

On motion, adjourned

W. W. Frazier Jr.
Secy.

Philadelphia November 20, 1914.

Special meeting for general business held at 3.15 P.M.

Present:– Messrs. Keith, Childs, Clark, Page and Dr. Henry.

On motion of Mr. Page it was

Resolved that the Board grant an option to Amos Ellis for six months from 1st of December, 1914, for two hundred and ninety thousand dollars to buy the ground

around the Hospital excepting the Hospital building and lot on which same is situated of about fourteen acres including half of surrounding street, settlement to be made in case of said purchase as of 1st of January 1915, taxes to be apportioned therefrom and interest therefrom to be paid by purchaser at rate of five per cent per annum and conveyancing and any necessary order of court to be at purchaser's expense.

The Contract of $447.50 for the bridge was approved.

On motion adjourned–

W. W. Frazier Jr
Secy

Philadelphia November 27. 1914

Stated meeting held this day at 3.30 P.M.

Present: Messrs. Keith, Childs, Page, Dr. Towne and Mr. Frazier

Minutes of previous meeting and special meeting were read and approved.

The Treasurer reported:– Balance October 30th $1607.69, received since then $2741.64 together $4349.33 less Orders drawn today amounting to $2121.33, leave a balance of $2228.

The Matron reported:– Since the last regular meeting of the Board the receipt of five boxes of Bishop Horner's beautiful mountain apples, a donation from Mr. Chas. P. Keith. The ladies enjoyed them very much on Thanksgiving Day and will have them again for Christmas.

The Supt. reported: Since the last regular meeting of the Board, I have obtained the Insurance Company's Bond of $5000 as required by the Acts of Incorporation and placed same in the hands of the Chairman of the Board. Upon the return of Mr. Maris' bond the Company will return the proportionate amount of $12.50 as paid by the Board of Managers for same.

I desire now to return thanks to the Board for recommending me to the United Trustees for Treasurer in place of Mr. Maris, deceased. It was a great and unexpected honor to be elected to a position which, since the election of the first Treasurer in 1772, has been a position of honor without remuneration.

There is nothing new to say about the road made by the Union Paving Co. They have again been notified that it is very unsatisfactory and not according to the contract and must be put into proper condition before the matter of payment of the same will be considered. The Board at

a former meeting referred the matter to Mr. Clark.

The work on the bridge across the golf ground has been commenced under the contract made with Mr. Phillips at the special meeting on the 20th.

We have one vacant and heated room that can be used for an urgent applicant if the Board will authorize its being painted. We have sufficient furniture, bedding etc. required to furnish the room.

A letter from Miss Anna Meryweather an inmate of the Hospital reporting the death of her sister Cordelia M. Bates on October 2d was received. At the death of Miss Meryweather the sister was entitled to receive during her life one half of the annuity now paid to Miss Meryweather.

A letter of appreciation from Miss Cora E. Wingate was received and ordered filed.

Five thousand dollars given to the Hospital in the Will of Mrs. Rodman became due November 24th and Five hundred dollars in the Will of Mrs Rowe an inmate of the Hospital matures January 15, 1915.

Mr. Page moved and Mr. Childs seconded that the action of the Board at the special meeting Nov. 20th giving Amos Ellis an option be confirmed and is hereby ratified. Carried.

Mr. Page moved that the vacant room be put in order and an additional applicant be admitted. Carried.

The following applications were received. Margaret Scholefield, widow and Sarah Feeney, single.

On motion it was resolved that the next meeting be held on Monday, December 28th, as Christmas Day falls on the day for the regular meeting.

It was moved and carried that the premium on the bond of the Treasurer be paid.

Orders were drawn on the Treasurer as follows: -

Order No.	4260	Chas. F. Shoener, Supt. Gas Telephone Electricity	104.29
" No.	4261	Mitchell, Fletcher & Co. Groceries	227.25
" "	4262	Chas. F. Shoener, Supt. Drugs, feed, ice, bread	127.30
" "	4263	Bradley Market Meats	180.99
" "	4264	J. Duncan Mancill House Supplies, eggs, etc.	248.01
" "	4265	R. A. Singleton Matron House Req. & Supplies etc.	234.33
" "	4266	Chas. F. Shoener, Supt. Salaries, Annuities, etc.	190.80
" "	4267	Chas. F. Shoener, Supt. Salaries Office Ex. etc.	167.25
" "	4268	N. Kelley's Sons Coal	192.15
" "	4269	Chas. F. Shoener, Supt. Incidentals	47.85
" "	4270	Chas. F. Shoener, Supt. Incidentals, Hosp & City Repairs	91.95
		Amt. forward	1812.17

Amt. brt. forward	1812.17
Order no 4271 F. O. Singleton Matron Petty Cash	60.
" " 4272 F. O. Singleton Salary for Nov.	50.
" " 4273 Chas. H. Yarnall Salary for Nov.	70.
" " 4274 Chas. F. Shoener Salary for Nov.	116.66
" " 4275 Chas. F. Shoener Cost of Bond for performance of duty as Treasurer	12.50
Total	2121.33

On motion adjourned.

H. W. Frazier Jr.
Secy

Philadelphia December 28, 1914.

Stated meeting held this day at 3.30 P. M.

Present:- Messrs. Keith, Childs, Henry and Frazier.

Minutes of the last meeting (November 27) read and approved. Treasurer reported balance Nov. 27 $2228, received since then $4262.19 together $6470.19 which with orders submitted for to-day amounting to $3520.38 will leave a balance $2969.81.

Superintendent reported that he had attended settlement for property 1323 So. 47th St. sold to Wallace C. Gregory, and received the balance of purchase money with the two mortgages; received the contribution of Miss Anna S. Lewis for Christmas dinner etc; received a donation "in memory of Edwin C. Potts" of $125, donor asking that his name be not published; received a donation of 750 spring flowering bulbs from Henry F. Michell & Co and the same have been planted under the direction of Mr. Clark. The bridge across the ravine in the golf ground is nearly finished and Mr. Phillips as engineer, will report on same. received from Mr. Maher $18 for the seven dead trees sold to him by direction of Mr. Clark, inspected the road around the Hospital made by the Union Paving Co. and found as was admitted by the President and Superintendent thereof that it is merely the foundation for a road, which can be made a good road in time by using a few loads of small stone and our own cinders.

Matron's report read and ordered filed.

Letter from Bp. Rhinelander read as follows:-

Philadelphia, December 17, 1914.

To the Managers of
Christ Church Hospital,

Gentlemen:-

I would like to commend to your kind attention Miss Violet M. Reid who for the past three months has been night nurse in your Hospital. She seeks ap-

ferment to a position where not so much night work will be required. I believe that the authorities have found her invariably faithful and industrious in the performance of her duties, and I feel confident that she is worthy of any advancement which you may find it possible to give her.

Faithfully yours,
(signed) P. M. Rhinelander
Bishop of Pennsylvania

and Mr. Clark made a statement as to her employment and compensation, and the difficulty of changing the same.
On motion the following answer was directed to be sent.

Rt. Rev. and Dear Sir

The Managers of Christ Church Hospital have duly received your favor of the 17th inst. relating to Miss Violet M. Reid. They regret that they do not deem it expedient to alter her position. They have no desire to have her leave the service of the institution, but if she found another employer would give her a good character.

On motion, the thanks of the Board were given to Messrs. Henry F. Michell & Co. for their donation of seven hundred and fifty spring flowering bulbs.

Letter from A. L. Phillips read setting forth the completion of the work on the bridge as per contract with Arthur H. Haigh, except the digging of side ditch which must await better weather and at the same time some concrete work around the sills ordered by the Building Inspectors will be done, subject thereto the bridge has been approved. Due to Mr. Haigh including $25.07 extra $292.57. Withholding 10% for the present, ask check for $247.82 to Mr. Haigh's order. The bridge owing to use of heavy material etc. will cost $76 more than the contract and will include a rustic railing found necessary. On motion, order for $247.82 in Mr. Haigh's favor to be drawn.

Ordered that the Superintendent have a further interview with the Union Paving Co.

Upon explanation by Mr. Childs, it was moved and carried that the Board accept the schedule of distribution in the estate of Mrs. Deborah S. Rodney, who left $5000- to the Hospital, and the Chairman sign the said acceptance.

On motion, ordered that if C. D. Gray does not decide before January 10th to take the premises N. Camac St. at the offer heretofore made, the mortgage thereon be foreclosed forthwith.

Orders were drawn on the Treasurer as follows:-

Order no.	4276	P. A. Singleton, Matron Servants Wages.	293.00
"	4277	P. A. Singleton Matron On acct. Miss A. S. Lewis' Laundry	100.
"	4278	Arthur H. Haigh On acct. Golf Bridge	180.
"	4279	Chas F. Shoener Supt. Gas Telephone, Office Ex	113.16
"	4280	Mitchell, Fletcher Co. Groceries	150.16
"	4281	Chas F. Shoener Supt Drugs, Feed potatoes &c etc.	181.83
"	4282	Bradley Market Meats	208.68
"	4283	A. Duncan Mancill House Supplies Eggs etc.	228.08
"	4284	P. A. Singleton, Matron House Req. & Supplies etc.	140.
"	4285	Chas F. Shoener, Supt Salaries Annuities etc.	239.33
"	4286	Chas F. Shoener Supt. Salaries Office Ex.	146.50
"	4287	Chas F. Shoener Supt City Repairs Insurance	148.29
"	4288	Chas F. Shoener Supt Hosp. Repairs House Req. etc.	449.82
"	4289	Chas F. Shoener Supt Incidentals	82.30
"	4290	Chas F. Shoener, Supt Incidentals Cleaning of Woods	56.75
"	4291	P. A. Singleton, Matron Servants Wages	293.
"	4292	P. A. Singleton Salary for December	50.
"	4293	Chas F. Yarnall Salary for December	70.
"	4294	Chas F. Shoener Salary for December	116.66
"	4295	C. D. Gray Hosp. Repairs	25.
"	4296	Arthur H. Haigh On acct. Golf Bridge Contract	247.82
		Total -	3520.38

On motion adjourned

A. H. Frazier Jr.
Secretary

Philadelphia January 29, 1915.

Stated meeting at 3.30 P.M.

Present: Messrs. Keith, Childs, Clark, Page & Frazier.

Minutes of the last meeting were read and approved.

Treasurer reported a balance December 28th $2737.81. Received since $2315.05 together $5052.86 which with orders submitted for today amounting to $3129.71 will leave a balance of $1923.15.

The Supt. reported the bill of the Union Paving Co. rendered for $402 was compromised for $275.58 and paid on December 31st as authorized by the meeting of the Board on the 28th ult.

The Golf Bridge as completed last month has proved a great convenience as it shortens the distance

to the Hospital, avoids the up and down hill of the old stone path and is entirely out of danger from the golf balls. From the Hospital end of the bridge we have with our own men, made a very good dry cinder path to the entrance to the building.

The mortgage of $6000 on property 406 So. 16th St. due February 1st, taken three years ago at 4½%, was renewed at the suggestion of the Finance Committee for the same amount with interest increased to 5%. The mortgagor to have the privilege of reducing it from time to time by $1000 or multiple thereof.

With the approval of Mr. Clark, the Supt sold fifteen cords of Chestnut wood cut last winter from the old and fallen trees at $3 a cord cash.

Deaconess Jeanette P. Feniston on January 4th made a donation of $500 in cash, and Miss E. M. Andrews made a donation of a $30 ground rent issuing out of property on the east side of 9th St. 101 ft southward from the south side of Federal St. In the case of both of these donations the donors are to receive the yearly income to provide for clothing and pin money.

Submitted two estimates for Hospital and City Repairs.

The Matron reported Miss Andrews entered on the 9th.

It was ordered that the flooring of the 2d floor corridor at the Hospital be referred to Mr. Clark with power to act. Subject, however, to a reference to Mr. Page to report as to cost of laying a linoleum covering instead.

It was ordered that the Supt. be authorized to employ Taylor or other responsible person to repair leaks at 2426 Spruce St.

It was moved that the corporation accept a deed from Miss Emily M. Andrews for ground rent on ground on east side of Ninth St. 101 ft. Southward from the south side of Federal St. Front 16 ft. depth 54 ft. 6 in and will pay her during her life time the rent collected. Carried.

The following resolution was made and carried -

Resolved That in all cases where this Board has money loaned on Bond and Mortgage the Treasurer be and hereby is instructed and required at the first interest period after the first day of September of each and every year to require the

production of a receipted tax bill for the said year which tax bill he shall note in a space left for the purpose in the book containing a list of Mtge investments. First the Assessment of the mortgaged property and next the date of payment of said tax. It shall be his business also to report to this Board any change whatever made from year to year in the Assessments. This to apply to all Mtges whether overdue or otherwise.

It was order that Mr. Phillips be paid $50- for his supervision of the bridge.

Orders were drawn on the Treasurer as follows:-

Order	4297	Union Paving Co. Hosp. Repairs	$275.58
"	4298	Chas. F. Shoener, Supt. Gas Telephone etc.	192.65
"	4299	Mitchell Fletcher & Co. Groceries	113.85
"	4300	H. K. Mulford Co. Drugs	25.97
"	4301	L. Stanley King Drugs	28.74
"	4302	Fred L. Lemont Feed, potatoes	107.72
"	4303	American Ice Co. Ice	11.55
"	4304	Freihofer Baking Co. Bread	52.84
"	4305	W. H. Smith, Milk	31.20
"	4306	Bradley Market Meats	221.51
"	4307	G. Duncan Mancill House Supplies etc.	308.99
"	4308	R. G. Singleton, Matron House Req. P.M.M.F. etc.	179.07
"	4309	The Crane Ice Cream Co. House Supplies	38.50
"	4310	R. Heber Barnes Salary	50.
"	4311	Chas. P. Keith Title Charges 2057 Camac St.	21.
"	4312	The Hosp. of P.E. Church Incidentals	7.74
"	4313	Henderson & Beatty Incidentals	5.
"	4314	Elizabeth L. Peck Incidentals	9.
"	4315	J. Fred K. Herbert Incidentals	10.
"	4316	B. F. Senseman Incidentals	4.
"	4317	The American Laundry Machinery Co Incidentals	9.95
"	4318	James M. Fleming Incidentals	2.
"	4319	J. J. Haubert Incidentals	76.05
"	4320	Chas. F. Shoener, Supt Annuities etc.	122.50
"	4321	Chas. F. Shoener, Supt. Salaries, Office Ex.	145.70
"	4322	Gara McGinley & Co. City Repairs	30.
"	4323	Geo. A. Kraemer City Repairs	18.55
"	4324	Elevator Construction & Repair Co. Hosp. Repairs	6.37
"	4325	Stokes & Packard Insurance	18.90
"	4326	Arthur H. Haigh Storm Water Drainage etc.	373.12
"	4327	S. F. Hayward & Co. Incidentals	2.00
		Amt. Forward	2500.05

Amt brt. forward		$2500.05
Order no. 4328 R. G. Singleton, Matron Servants Wages		293.
" " 4329 R. G. Singleton Matron Petty Cash		50.
" " 4330 R. G. Singleton Salary		50.
" " 4331 Chas. H. Yarnall Salary		70.
" " 4332 Chas. F. Schoener, Salary		116.66
" " 4333 A. L. Phillips Supervision of Golf Bridge		50.00
Total		$3129.71

On motion adjourned

N. W. Frazier Jr.
Secretary

Philadelphia February 26 1915.

A stated meeting of the Board of Managers of Christ Church Hospital was held this day at 3.30 P.M.

Present Messrs. Keith, Page, Dr. Henry, Clark and Childs. Owing to the absence of Mr. Frazier, Mr. Childs was requested to act as Secretary.

The minutes of the last stated meeting were read corrected, and approved.

The Treasurer reported as follows:-

Balance January 29th			$1923.15
Received since then:-			
Rents of Properties		$396.67	
Interest on Mortgages		663.45	
Interest on Bonds		108.75	
Dividend on Stock		172.50	
On acct. principal of 2d Mtge. 323 So. 47th St.		50.	
Estate of Anna Powe, dec'd. Legacy $500.			
Less Collateral Inh. Tax	23.75		
	476.25		
Plus Int 2½%.	11.90	488.15	1879.52
			3802.67
Less Orders drawn as of this date i.e. Feby 26			2786.17
Which will leave a balance remaining of			$1016.50

The Supt's report was read as follows and ordered filed. The estimates for the maple floor have been received as follows:- W. C. Sassaman $540; Fritz and La Rue $575; Edwin Evans $595. All providing for the best quality of clear maple laid finished in a first class manner.

Submit also an estimate from Mr. Sassaman for a new roof at the Rabbit Club which explains itself.

The Treasurer received from Mr. Chalmers, the Executor of Mrs. Anna Powe, $488.15 the net proceeds of a legacy of $500.

Wallace C. Gregory paid the first installment, due Feby 1st on the second mortgage on the property 1323 So. 47th St. of fifty dollars.

The ladies of the Home contributed $25 for the Emergency Fund for the poor of Philadelphia which was collected and delivered at the Society's Room by Mrs. Crosby.

The report of the Matron was read

A. C. Sassaman's bid for the new shingle roof for the Rabbit Club House, at a cost of $40 was read, and, on motion the bid was accepted.

A letter from Mr. Page relative to "Battle Linoleum", also with reference to securing an additional bid for Maple flooring, was read, and after consideration the whole subject was referred to Mr. Clark, with power to act.

The matter of fencing on Wynnefield Avenue, and barbed wire fencing along hedge facing new bridge, was on motion of Mr. Childs, referred to Mr. Clark with power

Two applications for admission viz: Miss Ada J. Porter and Miss B. Valette Hood, were presented and referred to the Committee on Admissions

Mr. Childs stated that Dr. Frederic Carrier, on whose property No. 406 So. 16th St. we hold his bond and mtge of $6000, now overdue, had informed him of his intention to pay $3,000 on account of same, on or about the first proximo.

He also called attention to the fact that an Equipment Trust Bond of $1000 on the Canadian Northern R. R. Co. matures on first proximo: Making $4,000 available for investment.

Orders aggregating $2,786.17, stated as follows were approved

Order no.	4334	Arthur W. Haigh Bal on Golf Bridge work	$122.51
"	4335	The United Gas Improvement Co. Gas	104.60
"	4336	The Bell Telephone Co of Pa. Telephone	7.93
"	4337	The Philadelphia Electric Co. Power	7.70
"	4338	Mitchell, Fletcher & Co. Groceries	263.09
"	4339	H. K. Mulford Co. Drugs	15.43
"	4340	L. Stanley King Drugs	26.27
"	4341	Fred L. Lemont Feed	45.75
"	4342	American Ice Co. Ice	11.25
"	4343	Freihofer Baking Co. Bread	50.60
"	4344	W. H. Smith Milk	42.60
		Amt. Forward	697.73

	Amt. brt. forward	$697.73
Order nr. 4345	Bradley Market Meats	194.78
" " 4346	G. Duncan Mancill House Supplies Eggs etc.	229.45
" " 4347	R. G. Singleton, Matron House Reg. etc.	192.40
" " 4348	The Crane Ice Cream Co. House Supplies	31.29
" " 4349	M. Kelley's Sons Coal	316.14
" " 4350	Wright, Tyndale & Van Roden House Supplies	36.52
" " 4351	Elevator Construction & Repair Co. Hosp. Repairs	21.83
" " 4352	Myers & Co. Hosp. Repairs	40.02
" " 4353	J. G. Haubert Incidentals	30.00
" " 4354	Kate W. Baldwin D. Incidentals	57.00
" " 4355	Receiver of Taxes Incidentals	4.00
" " 4356	Chas F. Shoener, Supt. Salaries Office Ex. etc.	145.60
" " 4357	Chas F. Shoener, Supt Annuity, Gratuity etc.	59.75
" " 4358	R. Heber Barnes Salary	50.00
" " 4359	Chas. A. Service Salary	150.00
" " 4360	R. G. Singleton, Matron Servants' Wages	293.00
" " 4361	R. G. Singleton Salary	50.00
" " 4362	Chas. H. Yarnall Salary	70.00
" " 4363	Chas F. Shoener, Salary	116.66
		$2786.17

On motion adjourned

Mr Childs showed sign

Philadelphia March 26, 1915.

Stated meeting held this day at 3.30 P. M.

Present:- Messrs. Keith, Childs, Clark, Dr. Henry, Page and Frazier

The minutes of the last meeting were read and approved.

The Treasurer Reported:-

Balance		1016.50
Received since then:-		
Interest on Mortgages	824.40	
Rents of properties	1140.07	
Interest on Bonds	212.50	
406 So. 16th St. amt. paid on acct. of Mtge.	3000.	
Canadian Northern Rwy. Bond pd. off	1000.	
Five cords of Chestnut Wood sold @ $3.	15.	
From Ins. Co. damage by fire (2057 Camac St)	40	
Cash Bal. under Estate of Deborah F. Rodman dec'd.	262.	
Bal. of Int due Legatee under above Estate	31.52	$6525.49
		7541.99
Less Orders drawn today Mar. 26th		7161.75
Balance today		380.24

Supt's report was read as follows:-

Possession of the property 2057 Camac St was finally obtained by a deed from the Third Phoenix Building Association upon payment of $50.- to Harry Scholder, the Secretary, to avoid the necessity of fore-closure of mortgage. The house has been occupied since July but no rent has been paid to anyone during that time, and the tenant refuses to pay anything for the rent in arrears. She says she notified Mr. Scholder when she paid rent for June that she would not pay another dollar until the roof was fixed and other necessary repairs made. She is willing to remain in the house, paying rent at the rate of $23 per month upon the assurance that the house will be put into tenantable condition at once. Rent to commence April first a month in advance. In January a slight fire occurred in the kitchen of the house and we have received from the Insurance Company forty dollars to make repairs. The roof will be examined at once and estimates will be furnished for making all necessary repairs.

After Robison and Co. removed their signs from the roof of Front and Market Sts. house, the roof was left in a very bad condition. Under their lease, they agreed to leave it in as good condition as they found it. Taylor + Son examined the roof and reported that a new roof was necessary and that 40% of the cost was due to the removal of Robison + Co's Signs. Taylor's letter was forwarded to Robison + Co. but up to this time there has been no response.

The maple floor on the second floor corridor at the Hospital has been completed and was approved by Mr. Clark to whom the matter was referred.

The Rabbit roof authorized by the Board at the last meeting has also been satisfactorily completed.

I enclose notice received from the Highway Department, a similar notice was received some days ago, in reference to Wynnefield Ave. Under the contract with Howard M. Murphy in 1908, when the footways were laid, he agreed to keep them in repair for ten years without cost to the Hospital, and the necessary notice has been given to him.

The Peter St. houses since we obtained possession of them two years ago have been left without fire

insurance. Fortunately no fire has occurred and they have now been insured in the Insurance Company of North America perpetually for $500 each.

We have also obtained an insurance binder for $2000 on the property 2057 Camac St. from the Fire Association.

In the matter of the Estate of Mrs. Deborah K. Rodman, who left us five thousand dollars ($5000.) in her Will a partial settlement has been made by Charles H. Matthews, the Executor, by assigning to the Hospital certain securities as per memorandum herewith. The Chairman of the Finance Committee will make any futher explanation necessary.

The Matron's report was read.

On motion the repairs of 2057 Camac St were ordered made.

On motion the Superintendant was instructed to procure bids to repair the roof of Front and Market and the matter was referred to Mr. Clark with power to act.

On motion it was resolved that the interest on the Buchanan mortgages be advanced to 5%.

The Chairman of the Committee on Estates and Accounts reported the receipt by him of certain securities from Mr. Charles H. Matthews, Executor of the Estate of Deborah K. Rodman, deceased, as agreed by the Board, aggregating in value, (with a cash payment of $293.52) a total of $4654.52 on account of Mrs. Rodman's legacy of $5000.

The Chairman futher stated that he had, after taking advice, invested $4000 of principal in Pennsylvania Consolidated 4½% Bonds, which was approved by the Board.

Applications were received from Miss Emilie B. Harris and Mrs. Mary C. Williams.

Orders were drawn on the Treasurer as follows:-

Order no.	4364.	Starr + Co. $4000. Penna. R.R. Cons.	$4164.00
"	4365	Chas. F. Shoener, Supt. gas, telephone, etc.	129.70
"	4366	H. K. Mulford Co. Drugs	3.25
"	4367	L. Stanley King drugs	12.38
"	4368	Fred L. Lemont feed	39.23
"	4369	American Ice Co. ice	11.25
"	4370	Freihofer Baking Co. Bread	49.60
"	4371	W. H. Smith milk	42.00
		amount forward	4451.41

	Amount brt. forward	4451.41
Order no.	4372 Thomas Bradley meats	172.90
" "	4373 G. Duncan Moncill house supplies etc.	258.11
" "	4374 R. G. Singleton, Matron house req. etc.	161.10
" "	4375 Crane Ice Cream Co. house supplies	25.44
" "	4376 Ins. Co. of North America insurance	60.00
" "	4377 Chas. F. Shoener, Supt. salaries etc.	183.25
" "	4378 R. Heber Barnes - salary	50.
" "	4379 Chas. F. Shoener, Supt. salaries etc.	146.54
" "	4380 Chas. F. Shoener, Supt. city repairs	25.22
" "	4381 G. B. Newton Coal Co. coal Office Ex.	6.25
" "	4382 James M. Fleming incidentals	5.75
" "	4383 Henry A. Dreer incidentals	16.73
" "	4384 Receiver of Taxes incidentals	2.00
" "	4385 R. G. Singleton Matron wages	293.00
" "	4386 R. G. Singleton, Matron petty cash & Christmas money	100.
" "	4387 R. G. Singleton salary	50.
" "	4388 Chas. H. Yarnall salary	70.
" "	4389 Chas. F. Shoener. salary	116.66
" "	4390 A. C. Sassaman hosp. & city repairs	580.80
" "	4391 Andrew Carson & Son hosp repairs etc.	90.55
" "	4392 G. P. Drumgoole W. & W.	172.65
" "	4393 Chas. P. Keith 2057 Camac St.	123.39
	Total	7161.75

On motion adjourned.

W. W. Frazier Jr.
Secty

Philadelphia April 30, 1915.

A meeting for Organization of the Board of Managers of Christ Church Hospital, elected by the Vestries of Christ Church and St. Peter's Church on Monday after Easter Monday April 12, held this day at 3.30 P.M.

There were present elected by Christ Church Vestry:-
Messrs. Keith, Childs and Clark.
and St. Peter's Church Vestry:-
Dr. Henry and Mr. Frazier.

On motion Mr. Frazier was called to the chair, and Mr. Childs was appointed secretary.

An election was then held for the officers to serve for the ensuing year which resulted as follows:-

Chairman - Mr. Keith. Secretary - Mr. Frazier

Mr. Shoener was elected Superintendent for the ensuing year.
Mr. Yarnall was elected Ass't. Supt for the ensuing year.

Mrs. Singleton was elected Matron to serve during the pleasure of the Board.

The Rectors of Christ Church and St. Peters' Church were elected Chaplains.

Mr. Barnes was elected Chaplain-in-Charge for the ensuing year.

Dr. Service was elected physician for the ensuing year.

It was reported that at the meeting of the Joint Vestries on April 12th, Chas. F. Shoener was elected Treasurer for the ensuing year.

The Chair appointed the following Committees for the ensuing year. Committee on Admission - Mr. Clark and Dr. Henry.

Committee on Estates & Accounts Messrs. Childs and Page

Minutes of the last meeting were read and approved

Treasurer reported:-

Balance March 26th		380.24
Received since then:-		
Int. on Bonds	170.	
Div. on Stock	216.75	
Rents of properties	755.67	
Int. on Mortgages	1458.10	
Ground Rents	51.37	
Special Deposit G. B. Lynch	12.35	
815 N. Third St. Principal pd. off	6700.	
Satisfaction of Mtge. 815 N. 3d St.	50	
Interest on Deposits at Fidelity	40.34	9405.08
Total		9785.32
Less Orders drawn		9333.80
Balance today		451.52

The Supt. reported - In the matter of the house 2057 Camac St., the tenant on the seventh of April refused to pay the month's rent, and the matter was placed in the hands of the constable and possession of the house was obtained on the 25th, but without being able to collect a dollar of the rent in arrears. I found the house in very bad condition and am now getting estimates from several parties for making the necessary repairs, as authorized by the Board at the last meeting.

The mortgage for $6700 on 815 N. Third St. was paid off and will be satisfied of record.

Three estimates for our winter supply of coal are submitted. Kelley's Sons who supplied the coal for the past twenty years, have always been very satisfactory in quality and price of coal. The Emmons Coal Co. is a new concern and

we know very little about them.

The Matron reported - During the month we have had a great many severe cases of grip - all are doing well. Miss Knight has been very ill for several weeks. She is convalescent and gaining strength daily. She is quiet, contented and in a very amiable state of mind, which makes it much easier for those who have the care of her and who are doing all that can be done for her comfort.

On motion it was resolved that the power of removal from the House be vested in the Committee on Admission.

Mr. Childs reported that he had purchased $6000. of the P. R. R. Consolidated 4½% bonds. On motion this purchase was approved.

Mr. Clark moved it is the purpose of the Board that the option given to Ellis and Phillips be not extended - Carried.

Mr. Keith reported that letters of Administration had been taken out in the Estate of Emma L. Smith, and that the funds of the Estate are in his hands to be paid on the behalf of the Administrator who is Franklin P. Carr, 2929 Rhawn St. Holmesburg.

The Chairman of the Committee on Estates and Accounts reported the receipt by him of a futher and final distribution by Mr. Charles H. Mathews, as Executor of the Estate of Deborah T. Rodman, of securities aggregating $639. according to accepted valuations, and that he had given an official receipt for the full amount of Mrs. Rodman's legacy.

The Chairman also stated that he had agreed to accept payment of a Bond and Mortgage of $6700 secured by premises No. 815 N. Third St. which matures in June this year, by and with the advice of certain members of the Board and that he had by the same advice invested $6000. of the proceeds in Pennsylvania R. R. Consolidated Mtge. 4½% Bonds. On motion the action of the Chairman was approved by the Board.

The Supt reported that he, after consultation with the Chairman of the Committee on Estates and Accounts and the Com. on Admission, had with their consent awarded the contract for coal to M. Kelley's Sons for the winter supply at $5.60 per ton for Broken, $6.10 for Stove and $5.85 for Egg delivered in the bins. On motion this action was approved by the Board.

The Communication from John H. Lyon Company,

occupants of the Letitia St. store, was referred to the Supt. to communicate with the New York house, from which the rent is always received, stating that the suggestion made in the letter hardly seemed to be a matter which concerned us and asking that they give the same their attention.

Orders were drawn on the Treasurer as follows:-

Order no.	4394	Chas. F. Shoener, Supt gas telephone etc.	$ 110.84
" "	4395	Starr & Co $6000 Pa. R. R. Cons.	6311.75
" "	4396	Mitchell, Fletcher & Co. groceries	57.39
" "	4397	H. K. Mulford Co. drugs	47.06
" "	4398	L. Stanley King drugs	30.30
" "	4399	Fred L. Lemont feed, potatoes	67.00
" "	4400	American Ice Company ice	11.55
" "	4401	Freihofer Baking Co. bread	56.99
" "	4402	W. H. Smith, milk	46.50
" "	4403	Bradley Market meats	154.30
" "	4404	G. Duncan Mancill house supplies etc.	300.91
" "	4405	R. G. Singleton, Matron house reg. etc.	136.92
" "	4406	R. G. Singleton, Matron cleaning up. Woods etc.	32.
" "	4407	Crane Ice Cream Co. house supplies	28.24
" "	4408	Marshall's Coffee Mills groceries	32.50
" "	4409	John T. Stanley house supplies	9.38
" "	4410	The Cudahy Packing Co. house supplies	12.30
" "	4411	R. Heber Barnes salary	50.00
" "	4412	Chas. F. Shoener Supt. annuities etc.	79.25

On Motion adjourned

W. W. Frazier Jr.
Secretary

Order no.	4413	Chas. F. Shoener, Supt salaries office ex. etc.	162.50
" "	4414	M. Kelley's Sons Coal	554.79
" "	4415	Andrew Carson & Son Hosp Repairs	228.83
" "	4416	A. C. Sassaman Hosp. Repairs	22.35
" "	4417	Elevator Construction & Repair Co. Hosp Repairs etc.	24.80
" "	4418	Frank W. Taylor & Son Hosp. & City Repairs	82.75
" "	4419	Geo. A. Kraemer city repairs	7.80
" "	4420	Elizabeth L. Peck incidentals	24.00
" "	4421	J. Louis Herbert incidentals	11.00
" "	4422	J. G. Haubert, hay	37.65
" "	4423	John Haubert incidentals	10.90
" "	4424	Henry A. Dreer, incidentals	10.65
" "	4425	John T. Somers city repairs	11.20
" "	4426	Chas. F. Shoener Supt. mag & pap. etc.	9.74
		Amt. forward	$7741.4

Amt. Forward	$ 8774.14
Order no. 4427 R. G. Singleton Matron. servants wages	293.
" " 4428 R. G. Singleton salary	50.
" " 4429 Chas. H. Yarnall salary	70.
" " 4430 Chas. F. Shoener salary	116.66
" " 4431 Hunt Poultry Farm eggs	30
Total	$ 9333.80

Philadelphia May 28, 1915.

Stated meeting held this day at 3.30 P. M.
Present Messrs. Keith, Childs, Clark and Dr. Henry
A letter from Mr. Frazier regretting his inability to be present was read. Mr. Page sent a telephone message that he was unable to be present

Treasurer reported:-

Balance April 30, 1915.			451.52
Received since then:-			
Interest on Bonds		320.69	
Dividend on Stock		494.80	
Rents of Properties		331.68	
Interest on Mortgages		1660.62	
Ground Rents		48.37	
E. T. Dobbins Trust Fund		219.21	
406 So. 16th St. Mtge Bal. paid off.		3000.	
Lehigh & Northampton final distribution		20.	
Elmira Water, Light & R. R. Co. $2000. bonds due July 1st redeemed at 105		2100.	
2803-2813 Peter St. Ret. prem. under perpetual policy		45.	
Elizabeth C. Shippen Est. Rec. from Pa. Co. Executors		10000.	
Estate of Emma L. Smith for 104 wks.			
Board collected under Rule XII	803.		
Int on same @ 6% 315 days	42.16		
Cash found in her room at death	29.	874.16	$ 19114.53
Total			19566.05.
Less Orders drawn today May 28th			5822.13
Balance			13743.92

The Matron's Report was read
The Supt Report was read as follows:-
The property 2057 Camac St. is now in complete order and ready for a tenant and will be entered on our books at $3539.74, after charging in addition to the mortgage, the $50. paid the Building Association

for transferring property without foreclosing the mortgage, charging nine months' interest, unpaid taxes and water rent for the year 1914, title policy, conveyancing and all repairs including cleaning the house and removing the accumulation of rubbish in the cellar and yard.

Miss Sallie Roberts Smith, whose death occurred on May 10th, bequeathed to the Hospital $10,000. the income of the amount to be paid to her sister-in-law Anna Ingersoll Smith during her life. The Executors of the Estate are James Logan Fisher and Edward Ingersoll.

The Treasurer's Report will explain the cash received during the month.

Mrs. Frances M. Goodall died May 1st 1915, age 79 years, 7 mos. and had been an inmate of the Hospital 15 yrs. 2 mos.

Miss Frances Anne Eastlake was admitted by the Committee on Admission on May 18th.

Mr. Childs reported that the Elmira Water, Light & R.R. Co. have called in, payable July 1st, $2000 of the Bonds of that Company @ 105 and interest, and that he had exercised the option of now accepting the money and remitting the interest between now and the first of July. The Sum is in the Treasurer's hands as appears by his report.

It is moved that the Committee on Estates and Accounts be directed to erect in a suitable place Tablets recording gifts and donations to the Hospital - Carried.

Mr. Keith called attention to the fact that he had paid on behalf of the administrator of Mrs. Emma R. Smith, deceased inmate, the Hospital's claim for board, with interest thereon, in full.

Mr. Childs reported that the balance remaining on bond and mortgage on property no. 406 So. 16th St. had been paid, the mtge. having matured.

The Supt. having reported that Miss Grambo could, if an allowance be made her, support her sister, Miss Emilie Grambo, it was moved that $15 a month be paid Miss Josephine Grambo for that purpose.

Orders were drawn on the Treasurer as follows:-

Order no.	4432	Chas. F. Shoener, Supt. gas telephone etc.	94.36
"	4433	Mitchell, Fletcher & Co. Groceries	119.14
"	" 4434	Marshall's Coffee Mills, Groceries	32.50
"	" 4435	H. K. Mulford Co. drugs	23.43
"	" 4436	L. Stanley King drugs	21.56
		Amt. forward	290.99

	Amt. forward	290.99
Order nos 4437	Fred L. Lemont feed	40.78
" " 4438	J. J. Haubert hay	11.88
" " 4439	American Ice Co. Ice	18.08
" " 4440	Freihofer Baking Co. bread	52.86
" " 4441	W. H. Smith milk	32.70
" " 4442	Bradley Market meats	206.45
" " 4443	J. Duncan Mancill house supplies etc.	222.52
" " 4444	R. G. Singleton, Matron house reg. Bopp F etc.	103.74
" " 4445	The Crane Ice Cream Co. house supplies	25.44
" " 4446	Hunt Poultry Farm eggs	17.50
" " 4447	R. Heber Barnes salary	50.00
" " 4448	Chas F. Shoener, Supt. annuities etc	80.00
" " 4449	Elevator Construction & Repair Co. hosp repairs	1.78
" " 4450	Tony Billans hosp. repairs	24.00
" " 4451	Edwin L. Danfield hosp repairs	12.50
" " 4452	P. J. Meyers city repairs	69.00
" " 4453	J. W. Davis city repairs	65.60
" " 4454	Chas F. Shoener, Supt. salaries office ex etc.	146.75
" " 4455	J. Fred P. Herbert incidentals	20.00
" " 4456	John H. Duffey incidentals	100.00
" " 4457	James M. Fleming incidentals	5.75
" " 4458	J. W. Broadwater incidentals	5.50
" " 4459	Cornelius Maher incidentals	14.60
" " 4460	Henry A. Dreer incidentals	4.30
" " 4461	Receiver of Taxes incidentals	3.00
" " 4462	R. G. Singleton, Matron Servants Wages	293.
" " 4463	R. G. Singleton salary	50.
" " 4464	Chas. H. Gornall salary	70.
" " 4465	Chas. F. Shoener, salary	116.66
" " 4466	Receiver of Taxes water rents	138.
" " 4467	Joseph Basken city repairs	34.50
" " 4468	R. G. Singleton, Matron petty cash	50.
" " 4469	L. C. Smith & Bros. office ex.	40.
" " 4470	C. D. Gray hosp. repairs	37.
" " 4471	Receiver of Taxes taxes	3367.25
	Total	5822.13

On motion adjourned

N. W. Frazier Jr.
Secy

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Philadelphia, June 25, 1915.

Stated meeting held this day at 3.30 P.M.

Present: Mr. Keith, Dr. Henry and Mr. Frazier.

The minutes of the previous meeting were read and approved.

The Treasurer reported:- Balance June 1st $13,743.92. Received since then $3,396.35, together $17,140.27, less orders drawn amounting to $12,902.91 leaves a balance today of $4,237.36.

The Matron's report was read.

The Supt. reported:- The certificate for the ten thousand dollars Penna. R.R. Co. Cons. 4 1/2 % Bonds purchased by the Committee on Estates and Accounts, as noted in the orders for the month, has been deposited in the box at the Fidelity Trust Co. to be surrendered when the bonds are ready for delivery.

The asphalt walk from the end of the rustic bridge to the front of the house, as authorized by the Chairmen of the Committee on Estates and Accounts and the Committee on Admission, will be entirely completed tomorrow.

The tin roof over the back porch of the Hospital is in very bad condition for want of a coat of paint and should be attended to at once. I submit a letter from Taylor and Son who were asked to make a thorough examination of the roof, and await your instructions in the matter.

The letter sent to Miss Knight at Atlantic City was written by order of the Committee on Admission.

The basement store #2 Water St. has been occupied for the past eighteen months by J. J. Habecker as a butter, egg, and light lunch place, at a rental of $16. per month. I have just had a call from a party wishing to know whether the Board would lease the store to an Auto Supply Co. They claim that nothing will be stored there to affect our insurance. I promised to let them know Monday. In the meantime we ought find out whether any objection could be made by the United Cigar Stores Co. which occupies the store N.W. Cor. Water & Market Sts. If this can be leased to them, we ought to be able to get more rent than is now paid.

On motion it was resolved that the estimate of

Frank W. Taylor & Son for painting the roof gables, and gutters amounting to $142.00 be accepted.

A Communication was received from A. L. Phillips asking for a new option, on new terms, and in his own name on all that portion of the lands of the Hospital which is chiefly the desire of the Board of Managers to sell, in place of the option given to Mr. Ellis which expired July 1st.

A copy of the proposition will be placed on file. On motion the offer was rejected.

A letter from Mr. Clark was submitted refering to an interview with Mr. Charles Chase, one of the active members of the Bala Golf Club, asking whether the Board would grant a "three years" lease from July 1st for the ground now occupied by the Golf Club, as the Club found it a difficult matter to continue their old members or get new members under the present condition of a one year lease. On motion it was resolved that the Bala Golf Club be notified that a lease for three years from July 1st, the expiration of the present lease, would be given them for the rental of $1,200. a year instead of $900 as under the present lease.

Applications were received from:- Ellen N. Trull widow. Margarette L. Buckley.

Orders were drawn on the Treasurer as follows:-

Order no.	4472	Chas. F. Shoener Supt. Gas Electric etc.	98.65
"	" 4473	Starr & Co. $10,000 Pa. R. R. bonds & Int.	10 546.25
"	" 4474	Mitchell Fletcher & Co. Groceries W & W.	117.37
"	" 4475	Marshall's Coffee Mills groceries	32.50
"	" 4476	H. K. Mulford Co. drugs	12.24
"	" 4477	L. Stanley Tying drugs	46.24
"	" 4478	Fred L. Lemont feed	42.03
"	" 4479	American Ice Co. Ice	23.10
"	" 4480	Freihofer Baking Co. bread	53.92
"	" 4481	Bradley Market meats	139.23
"	" 4482	G. Duncan Mancill house supplies etc.	215.02
"	" 4483	Henry W. Young house supplies	20.43
"	" 4484	The Crane Ice Cream Co. house supplies	23.00
"	" 4485	R. G. Singleton, Matron house req. etc.	114.14
		amt. forward.	$11,454.12

		Amt. brt. forward.	$ 11,454.12
Order nos.	4486	R. Heber Barnes. Salary	50.00
" "	4487	Chas. F. Shoener, Supt Salaries annuities etc.	201.83
" "	4488	Chas. F. Shoener, Supt. Salaries office ex.	143.60
" "	4489	Robt. R. Bringhurst & Co. funeral ex.	61.
" "	4490	Goddard and Taylor W & W.	29.15
" "	4491	Elevator Construction & Repair Co. Hosp. repairs	18.40
" "	4492	Frank W. Taylor, Son City repairs	120.00
" "	4493	B. F. Senseman Incidentals	5.00
" "	4494	D. S. Russell incidentals	14.50
" "	4495	J. Louis Herbert incidentals	4.40
" "	4496	J. J. Haubert incidentals	7.40
" "	4497	Stone & Downey incidentals	1.45
" "	4498	Henry A. Dreer incidentals	2.95
" "	4499	Receiver of Taxes incidentals	4.00
" "	4500	R. G. Singleton Matron, Servants' Wages	293.00
" "	4501	R. G. Singleton Salary	50.00
" "	4502	Chas F. Shoener Salary	116.66
" "	4503	Chas. H. Yarnall Salary	70.
" "	4504	James Dillon incidentals	85.
" "	4505	Chas. F. Shoener, Supt City Repairs	17.05
" "	4506	G. Frederick Heibert incidentals	20.
" "	4507	Joseph Shapiro office ex.	2.
" "	4508	Receiver of Taxes additional Water Rent (Hosp.)	8.40
" "	4509	Henry W. Chandler City repairs	7.50
" "	4510	Henry Engler incidentals	5.00
" "	4511	Bituminous Nonslip Paving Co. Hosp. repairs	110.50
		Total	12902.91

On motion adjourned

W. W. Frazier Jr.
Secy

Philadelphia July 30, 1915

Stated meeting held this day at 3.30 P.M.

Present: Messrs. Page and Keith.

Treasurer reported:- Balance June	$ 4237.36	
Received since then	1631.01	5,868.37
Less Orders drawn today		3,855.
Balance today July 30th		$ 2,013.37

Matron's report was read.

The Supt reported:- In the absence of the Committee on Admission, the Supt. on his own responsibility allowed Miss Knight to return to the Hospital without a previous interview with the Committee, but with the

agreement that she would be subject to the call of the Committee when required to meet them.

Owing to the peculiar circumstances connected with it, the Supt. was authorized to allow Mrs. Shoemaker to become the guest of her aunt, Mrs. Frost, until Sept. 8th or such time as the Committee on Admission can take action in her case.

Notice was received from Lyon & Company, tenants from month to month of #9 Letitia St. that they would not require the store after August 31st.

The asphalt walk from the rustic bridge to the house has been satisfactorily finished at a cost of $110.50

Bala Golf Club offer, $1000. for the first year from July 1, 1915, $1,100. for the second year, $1,200. for the third year, $1,300 for the fourth year and $1400 for the fifth year; offer accepted provided they agree to vacate after the third year on three months' notice in case of a sale

Mr. Keith reported that he had settled up the estate of Emma L. Smith.

The deed for the ground rent donated by Miss Emily M. Andrews to the Hospital has been made and placed upon record.

The following applications were received:- Sarah J. Sayre, widow, C. Maude Lyon, single, Susannah Harvey, widow, Georgiana Morrison, single and Mary Gordon, widow.

Orders were drawn on the Treasurer as follows:-

Order no.	4512 Chas. F. Shoener, Supt. gas electric telephone	82.61
"	" 4513 Mitchell, Fletcher & Co. groceries	105.59
"	" 4514 H. K. Mulford & Co. drugs	29.27
"	" 4515 L. Stanley King drugs	17.38
"	" 4516 Fred. K. Lemont feed	68.03
"	" 4517 American Ice Co. ice	31.43
"	" 4518 Freihofer Baking Co. bread	47.48
"	" 4519 Bradley Market meats	207.07
"	" 4520 G. Duncan Mancill house supplies etc.	294.46
"	" 4521 Henry W. Young house supplies (fish)	20.04
"	" 4522 M. Kelley's Sons coal	1242.85
"	" 4523 Frank W. & J. Taylor & Son hosp. repairs	142.
"	" 4524 A. C. Sassaman hosp. repairs	39.86
"	" 4525 P. G. Singleton, Matron house req. etc.	225.19
"	" 4526 The Crane Ice Cream Co. house supplies	29.61
"	" 4527 John T. Stanley Co. house supplies	14.98
	amount forward	2597.85

	Amt. brt. forward.	2,597.85
Order no. 4528	Thos. Kershaw & Son house reg.	24.95
" " 4529	Chas. F. Shoener Supt. annuities etc.	140.74
" " 4530	R. Heber Barnes Salary	50.
" " 4531	Chas. F. Shoener Supt. Salaries etc.	148.10
" " 4532	Edward S. Buckley, Jr. Treas. Office ex.	75.
" " 4533	Chas. F. Shoener, Supt. incidentals	16.25
" " 4534	Platt, Yungman & Co. insurance	38.40
" " 4535	The Churchman. Mag. & Pap.	3.
" " 4536	~~The Frank Ice Cream Co.~~ Elizabeth G. Peak incidentals	15.
" " 4537	J. Louis Herbert incidentals	12.80
" " 4538	B.F. Jenseman, Incidentals	4.
" " 4539	R. G. Singleton, Matron servants' wages	293.
" " 4540	R. G. Singleton, Matron, petty cash	65.
" " 4541	R. G. Singleton Salary	50.
" " 4542	Chas. H. Yarnall Salary	70.
" " 4543	Chas. F. Shoener. Salary	116.66
" " 4544	Elizabeth T. S. Woodhouse one fourth of pension warrant, Richmond, Va.	81.25
" " 4545	Marshall's Coffee Mills groceries	39.
" " 4546	C. D. Gray Hosp. repairs	14.
	Total	2,855.

On motion adjourned

W. W. Frazier Jr.
Secy

Philadelphia, August 27. 1915.

Stated meeting held this day at 3.30 P.M.

Present:- Messrs. Keith, Page and Frazier.

Minutes of the last meeting read and approved.

Treasurer reported:- Balance July 30th.	2,013.37
Received since then	1,439.
Total	3,452.37
Orders drawn today Aug 27th	2,284.63
Balance	1,167.74

The Matron's report was read.

The Supt reported:- When Mr. Stevenson, Pres. of the Bala Golf Club, agreed to our offer to make the five year lease date from October 1st subject to a three months notice after the third year, there was nothing said about the clause in the old lease giving the club the right to terminate the lease at six months notice. When the old lease was made, we had the right to terminate at any time at three months' notice. So now we have a

absolute lease for three years, the six months' privilege, if given at all, I think should also date from the end of the third year.

#9 Letitia St to be vacated by Lyon and Co. of New York at the end of this month has not been rented. When they found the party they sold to might not be able to remove all the stock by the first of the month, they offered $25 for the use of the room until everything could be removed. I accepted with the understanding that if a tenant could be obtained at once we would give them ample time to remove their stock.

Miss Ann E. Meryweather on her admission to the Hospital in 1901 made a donation of $1,250. upon the usual terms. She was to receive interest at the rate of 5% during her life but in case of her death interest was to be divided between a brother and sister during their lives. On October 1914 the sister died and the 13th of the present month we received notice of the death of her brother which leaves Miss Meryweather the only recipient of the interest, and at her death the money comes to the Hospital absolutely. She is 84 yrs old.

The asphalt drive around the circle in front of the Hospital as ordered and approved by the Chairmen of the Committee on Estates and Accounts and the Com. on Admissions, will be finished to day and will be a very great improvement in the appearance of the front of the house.

We have the application for admission to the Hospital of Miss Sarah J. Crooks of Germantown. She has the very best kind of recommendations from a number of prominent people. She owns a property 6923 Green St. Germantown in which she and her sister have been living. Her sister died last month leaving her entirely alone. Her property is assessed at $5,500. and said to be worth $7,500. If admitted she would at once convey this property to the Home. I found that on the 27th of July she was confirmed at Christ Church, and it looks very much as if she was confirmed simply to entitle her to admission to the Hospital. Under the circumstances should we consider this application? The idea in giving the property is with the hope that she would be admitted before the cold weather.

"Improvements suggested" was received from the Board of

Underwriters. All the items excepting #8 have been attended to by the tenant on the second and third floors. I have an estimate for the brick wall in place of the wooden partition for $60.- if in taking down the partition it is found a nine inch wall will answer or $70.- if it require a thirteen inch wall.

Mrs. Shoemaker, who at the last meeting was allowed to come to the Hospital and remain there until September 8th or until such time as the Committee on Admission could consider her case; is a very quiet and amiable little woman. She spends most of her time in Mrs. Frosts' room and has not given the slightest trouble to any one in the house.

It was moved and carried that the Superintendant be authorized to have a brick wall erected between #1 and #3 N. Front St. according to specifications of the Underwriters and Building Inspectors.

Applications were received from:- Anna Maria Shermer, widow, Mary Jane S. Mitchell, single, Lottie Aldridge, widow, Mary Cunningham, single, Sarah Jane Crooks, single.

Orders were drawn on the Treasurer as follows:-

Order no.	4547	Chas. F. Shoener, Supt. gas, telephone electricity	$ 81.21
" "	4548	Mitchell, Fletcher & Co. groceries	124.72
" "	4549	Marshall's Coffee Mills groceries	32.50
" "	4550	Henry W. Young house supplies	6.65
" "	4551	L. Stanley King drugs	22.
" "	4552	Fred L. Lemont feed	29.71
" "	4553	American Ice Co. ice	39.23
" "	4554	Freihofer Baking Co. bread	44.90
" "	4555	R. G. Singleton Matron. house reg. mag & pap etc.	214.68
" "	4556	Bradley Market meats	155.41
" "	4557	G. Duncan Mancill house supplies etc.	220.38
" "	4558	R. Heber Barnes salary	50.
" "	4559	Chas. F. Shoener, Supt. annuity gratuity etc.	56.30
" "	4560	Chas. F. Shoener, Supt. salaries office ex.	148.61
" "	4561	The John C. Winston Co. office ex.	50.
" "	4562	The Crane Ice Cream Co. house supplies	40.62
" "	4563	C. Grant Mercer incidentals	1.25
" "	4564	A. C. Sassaman, hosp. repairs	98.79
" "	4565	R. G. Singleton, Matron servants wages.	293.00
" "	4566	R. G. Singleton salary	50.
" "	4567	Chas. A. Service salary	150.
" "	4568	Chas. F. Shoener salary	116.66
" "	4569	Chas. H. Yarnall salary	70.
		amount forward	$ 2106.62

	Amount forward	$ 2106.62
Order no.	4570 G. Walter John & Bros hosp. repairs	32.50
"	4571 Joseph Weidel incidentals	4.60
"	4572 H. K. Mulford Co. drugs	15.91
"	4573 J. Frederick Herbert incidentals	10.
"	4574 W. H. Stansberry hosp repairs	115.
	Total	$ 2284.63

On motion adjourned.

W. W. Frazier Jr.
Secretary

Philadelphia September 24, 1915.

Stated meeting held this day at 3:30 P.M.

Present:- Messrs. Keith, Clark, Page, Dr. Henry and Mr. Frazier.

Minutes of previous meeting were read and approved.

Treasurer reported:- Balance August 27th $732.74. Received since then $2,494.06 Together $3,226.80. Orders drawn today $2,358.40 Balance $868.40

The Matron's report was read.

The Supt. reported:- Miss Susan E. Newland died Sept 13th age 77 yrs. 5 mos. and an inmate 14 yrs. 7 mos. About a year ago it was found necessary to remove her to the Norristown Asylum, where she was well taken care of and contented. She died after two days' sickness and was brought home and buried in the Hospital Cemetery.

#9 Letitia St. Referred to in the last month's report, when vacated was found to be in very bad condition both inside and out, and it would be impossible to find a tenant for it in that condition. After careful examination, I found that the building could be newly painted on the outside and all woodwork on the inside, the stone and plaster wall above the surbase (which was also painted) in each room whitewashed, and the whole place put into first class condition for $125-. To gain time I so advised the Chairmen of both Committees and received orders to have the repairs made at once. The entire work will be finished today and the place ready for a tenant.

The improvements asked for by the Underwriters at the N. E. Cor. of Front and Market Sts., by having a board partition between our property and the adjoining property on the north side removed and replaced by a brick wall, and which was ordered done at the last

meeting of the Board at an expense of $65- has also been completed. Upon removing the board on our side of the properties, it was found that the owners of the adjoining building had some years ago made the necessary improvement on their side and we consequently had our side attended to for $35 instead of $65 as reported.

Miss Knight who was allowed to return to the Hospital after a month's absence, has, since her return conducted herself in an entirely satisfactory manner.

Mrs. Shoemaker, who had permission to visit Mrs. Frost until the eighth of September or until the Committee on Admissions could take action on her case, is still in the Home.

Mrs. Jennie Barnes, at the advise of Dr. Service, was sent to St. Joseph's Hospital for two weeks. She has returned to the house very much improved. Dr. Hollopeter who attended her at the Hospital advises to have the x-ray made in her case at an expense of five dollars.

It was moved that the expenditure of $130. for the repairs of #9 Letitia St. be approved - Carried.

The matter of Mrs. Shoemaker was referred to the Committee on Admission.

It was resolved that the officers be authorized to execute the lease with the Bala Golf Club.

It was moved that the property of the Hospital at Belmont be withdrawn from sale and referred to the Committee on Estates and Accounts for report - Carried.

Orders were drawn on the Treasurer as follows:-

Order no.	4575	Chas. F. Shoener, Supt. gas telephone electric	$72.34
"	" 4576	Mitchell Fletcher & Co. Groceries	87.08
"	" 4577	Marshall's Coffee Mills Groceries	32.50
"	" 4578	H. K. Mulford Co. Drugs -	30.02
"	" 4579	L. Stanley King drugs	16.33
"	" 4580	Fred L. Lemont feed	60.08
"	" 4581	American Ice Co. ice	42.15
"	" 4582	Freihofer Baking Co. bread	44.74
"	" 4583	G. Duncan Mancill house supplies butter etc.	235.96
"	" 4584	Bradley market meats	169.81
"	" 4585	R. J. Singleton, Matron, house rep. R.M.M.F. etc.	81.77
"	" 4586	R. Heber Barnes salary	50.
"	" 4587	Chas. F. Shoener, Supt. salaries annuities etc.	184.65
"	" 4588	Chas. F. Shoener Supt. salaries office ex. etc.	162.73
"	" 4589	The Crane Ice Cream Co. house supplies	37.37
		Amount forward	$1,307.33

Amt. brt. forward	$ 1,307.33
Order no. 4590 Henry W. Young house supplies	12.90
" " 4591 John T. Stanley Co. house supplies	9.38
" " 4592 Receiver of Taxes incidentals	3.00
" " 4593 James M. Fleming incidentals	5.75
" " 4594 Andrew Carson & Son hosp. repairs	162.19
" " 4595 Geo. A. Kraemer city repairs	9.32
" " 4596 R. G. Singleton Matron petty cash	50.00
" " 4597 R. G. Singleton Matron servants wages	298.00
" " 4598 R. G. Singleton salary	50.00
" " 4599 Chas. H. Yarnall salary	70.00
" " 4600 Chas. F. Shoener salary	116.66
" " 4601 A. C. Sassaman hosp. repairs	97.87
" " 4602 Louis Peters city repairs	35.
" " 4603 C. D. Gray city repairs	120.
Total	2,258.40

On motion adjourned

A. W. Frazier Jr.
Secretary

Philadelphia, October 29, 1915.

Stated meeting held this day at 3.30 P.M.

Present:- Messrs. Keith, Childs, Page, Dr. Henry and Mr. Frazier.

The minutes of the last meeting were read and approved.

Treasurer reported:- Balance September $868.40, Received since then $2,453.10 Together $3,321.50 Less Orders drawn to-day Oct. 29th $2,996.08 leaves a balance of $325.42.

The Matron's report was read.

The Supt reported:- Since my last report our Matron, Mrs. Singleton spent two weeks in the Abington Hospital, and had a cataract removed from her left eye. While the operation performed by Dr. Herbert was entirely successful, she had a very sick spell the second night after the operation and her exertions and movements around the bed so much affected the eye, that it was found necessary to remove the eye altogether. She has been back to the Home for a week, has been able to make out her report as usual, and yesterday was able to come to the city and order a glass eye to match her good eye. As the eye operated on had been entirely useless for months, there is no reason, in the doctor's opinion, why she should not, for a long time to come, be able to attend to her duties as usual. After getting a good rest, she is going to Atlantic City to spend a week or two with her nieces there.

Store #9 Letitia St. We have had no application for

this store up to this time, and have now placed it in the hands of Mr. Oscar Meyers at the suggestion of Mr. Clark.

#2057 Camac St. This place is still vacant and now has a sign on "For Sale" as well as "For Rent". The price named is $3,500 and the broker who has it in charge hopes to be able to make an offer in a very few days.

#1334 So. 18th St. Mr. Rogers, the present tenant in this place, who last month made the offer of $2,300. and I was led to believe that he would give $100.00 more, has refused to increase the offer. He will pay $1,300 cash and give a first mortgage for $1000. with interest at 6%, or, if that is not accepted, he will remain in the house at the present rental of $20. a month, provided the Board will make improvements which will cost between $250. and $300. If neither of these offers are accepted, he will vacate at the end of the next month.

I have just received a 'phone message from Mr. Clark saying that on account of a bad cold he will not be able to attend the meeting to-day.

The matter of Miss Jones was referred to the Committee on Admission to report.

It was moved and seconded that the offer of Mr. Rogers for 1334 So. 18th St. be accepted. Carried.

The Committee on Estates and Accounts were authorized to make an arrangement with Mr. Gray of $3,300 for 2057 Camac St, if a better offer is not received.

It was moved and seconded that Mrs. Shoemaker be notified by the Committee on Admission that her visit must terminate by December 1st. Carried.

It was moved that the Board direct the Committee on Admission to limit the Inmates of the Hospital to the use of one room. Carried.

Applications for Admission were received from:- Sarah E. Diefendorf, widow, Hannah Hornby, widow, and Lucy Ray Shoemaker, widow.

Orders were drawn on the Treasurer as follows:-

Order no. 4604	Chas. F. Shoener, Supt gas telephone electric	93.03
" " 4605	Mitchell, Fletcher Co. groceries	121.91
" " 4606	Marshall's Coffee Mills groceries	26.
" " 4607	H. K. Mulford Co. drugs	38.42
" " 4608	L. Stanley King drugs	22.20
" " 4609	Fred R. Lemont feed	38.27
	Amount forward	339.83

Amount brt. forward.	339.83
Order no 4610 American Ice Co. ice	37.28
" " 4611 Freihofer Baking Co. bread	48.08
" " 4612 Bradley Market meats	168.93
" " 4613 G. Duncan Mancill house supplies, eggs, butter	328.53
" " 4614 Henry W. Young house supplies (fish)	14.35
" " 4615 Robert R. Bringhurst & Co. funerals	101.
" " 4616 M. Kelley's Sons coal	286.88
" " 4617 R. G. Singleton Matron house reg. R. M. M. F. etc.	154.66
" " 4618 The Crane Ice Cream Co house supplies	29.70
" " 4619 R. Heber Barnes salary	50.00
" " 4620 Chas. F. Shoener. Supt. annuities gratuity etc.	98.85
" " 4621 Chas. F. Shoener. Supt. salaries, office expenses.	149.35
" " 4622 The Stanley Laundry Supply Co. house supplies	6.75
" " 4623 Elevator Construction & Repair Co. hosp. repairs	32.11
" " 4624 Frank W. Taylor & Son city repairs	7.35
" " 4625 B. Mullan, incidentals	34.
" " 4626 W. P. Hansell, incidentals	39.
" " 4627 Margaret F. Butler, M. D. incidentals	6.
" " 4628 Dr. Elizabeth L. Peck incidentals	10.
" " 4629 J. Fred'k. Herbert M. D. incidentals	20.
" " 4630 St. Joseph's Hospital incidentals	21.50
" " 4631 Hall Bros. & Wood incidentals	6.72
" " 4632 Receiver of Taxes incidentals	4.
" " 4633 Chas. F. Shoener. Supt. city repairs, incidentals	58.55
" " 4634 R. G. Singleton, Matron servants wages	298.
" " 4635 R. G. Singleton, Matron bal Christmas dinner money	50.
" " 4636 R. G. Singleton salary for October	50.
" " 4637 Chas. H. Yarnall salary for October	70
" " 4638 Chas. F. Shoener, salary for October	116.66
" " 4639 David L. Stevens city repairs	30.
" " 4640 Frank W. Taylor & Son hosp. repairs	208.
" " 4641 C. D. Gray city repairs	70
" " 4642 Chas. A. Service, M. D. incidentals	50.
Total	2996.08

On motion adjourned

W. W. Frazier Jr.
Secy

Philadelphia November 26, 1915.

Stated meeting was held this day at 3.30 P.M.
Present:- Messrs. Keith, Childs, Clark, Dr Henry and Mr Frazier
Minutes of the last meeting were read and approved.
Treasurer reported:- Balance October 29th $325.42,

Received since then $6,534.18, together making $6,859.60. Less Orders drawn today of $5,064.52 leaves a balance of $1,795.08

The Superintendant reported: The house 1334 So. 18th St. was sold to Cornelius Rogers for $2300. Three Hundred was paid in cash, and the Committee on Estates and Accounts agreed to take a mortgage for $2,000. with the agreement that Mr. Rogers would at once spend $300. on necessary repairs. Mr. Rogers has occupied the house for nine years as a tenant and in that time has never failed to pay the rent a month in advance, on the day it was due. He has started a small cigar store in the front part of the house and has built up a nice trade. He is the brother of Joseph P. Rogers who was elected one of the Judges of the Common Pleas Court at the last election, and I think the mortgage at six per cent per annum interest makes a perfectly safe investment

We received this month from the Mutual Assurance Company dividend on three perpetual policies of $49.50 for 1912. 1913. 1914. We will within a few days also receive dividend for 1915.

The houses #9 Letitia St. and #2057 Camac St. are still unoccupied. The former has been put into the hands of Oscar Meyers and he has prospects of getting a tenant shortly.

Mr. Yarnall, I regret to say, is still quite sick. He has been able to get to the office but a few hours the past month without any prospect of an improvement.

Mrs. Singleton has returned from her short rest at Atlantic City and is again in charge of the Home.

Our meeting in December will come on the 31st, and New Year's Day and Sunday following gives us no time for settlement of the bills before the following week. Is it the pleasure of the Board to have the meeting the 28th or 29th of the month. This has been done in several cases before now.

The Matron reported:- The general health of the household has been good with the exception of Miss Whitby who is very low. She cannot live but a few days longer.

It was moved and seconded that the regular meeting of the Board in December be held on December 28th. Carried

It was moved and seconded that the Matron shall report to the Board, in her monthly report, all visitors who shall take a meal or spend the night. - Carried.

It was moved and seconded that Miss Robinson's salary be increased $10. per month to begin with the ensuing month - Carried.

Mr. Clark was authorized to put a fence along Wynnefield Ave. at a cost of $59.35.

Applications were received from:- Caroline Guth, single, and Isabella Waterman, single.

Orders were drawn on the Treasurer as follows:-

Order no.	4643	Chas. F. Shoener, Supt. Gas, telephone, electric	118.33
" "	4644	Starr + Co. $3,000 Pa. R. R. Gen'l Mtge	3,048.75
" "	4645	Louise Bispham Mag. + Pap..	20.
" "	4646	Philadelphia Sign Co. incidentals	2.86
" "	4647	Mitchell, Fletcher + Co. groceries	119.16
" "	4648	Marshall's Coffee Mills groceries	39.
" "	4649	L. Stanley King drugs	16.30
" "	4650	Fred L. Lemont feed, hay	44.84
" "	4651	E. Grant Mercer hay	25.50
" "	4652	American Ice Company ice	28.35
" "	4653	Freihofer Baking Co. bread	54.95
" "	4654	Bradley Market meats	162.09
" "	4655	G. Duncan Mancill house supplies, egg + butter	236.63
" "	4656	Crane Ice Cream Co. house supplies	23.89
" "	4657	Henry Young house supplies	15.26
" "	4658	John T. Stanley Co. house supplies	9.38
" "	4659	R. G. Singleton Matron, house req. R. M. M. F. Etc.	95.33
" "	4660	R. Heber Barnes Chaplain-in-Charge)	50.
" "	4661	Chas. F. Shoener, Supt. annuities, groceries etc.	68.50
" "	4662	Chas. F. Shoener, Supt. salaries, office ex.	145.10
" "	4663	A. C. Sossaman hosp. repairs	17.35
" "	4664	James S. Ferguson City repairs	3.65
" "	4665	Frank W. Taylor + Son city repairs	64.00
" "	4666	James M. Fleming incidentals	5.75
" "	4667	G. Louis Herbert incidentals	9.25
" "	4668	Robert J. Weidel incidentals	4.75
" "	4669	G. Walter Jahn + Bros. incidentals	4.92
" "	4670	Henry A. Dreer incidentals	11.57
" "	4671	Williams + Walton insurance	34.40
" "	4672	R. G. Singleton, Matron, servants' wages	298.
" "	4673	R. G. Singleton, Matron, petty cash	50.
" "	4674	R. G. Singleton salary for Nov.	50.
" "	4675	Chas. H. Yarnall salary for Nov.	70.
" "	4676	Chas. F. Shoener salary for Nov.	116.66
		Total	5,064.52

Adjourned on motion.

Philadelphia December 28, 1915.

Stated meeting held this day at 3.30 P.M.
Present:- Dr. Henry Messrs. Page and Frazier
The minutes of the last meeting were read and approved.
Treasurer reported:- Balance November 26th $1,795.08, received since then $4,048.02 together amount to $5,843.10, less orders amounting to $2,336.10 leaves a balance today of $3,507.

The Matron's report was read

The Supt. reported:- On November 29th Miss Louisa Whitby died at the Hospital after a long illness. She was 85 yrs one month old, and had been an inmate for 17 yrs 9 mos. When Miss Whitby entered the Home she made a donation of $1,600. on the usual terms. She was to received 5% during her life. At her death in case her sister survived her, the interest on $600. was to be paid to her sister during her life. At Miss Whitby's death, therefore, a Thousand dollars became the property of the Hospital absolutely.

Miss Sallie Emerick entered the Home on 27th of November. On the 21st anniversary of her entrance she asked the privilege of celebrating what she called her 21st birthday, by providing and paying for a fried oyster supper for the household. She was allowed to do this and it was much enjoyed and appreciated by the whole family.

The store #9 Letitia St. which has been vacant several months, has been leased by the firm of Ayres Bridges and Company, wool merchants of Boston and New York, at a rental of $65 a month, payable monthly in advance. They are to take possession the first of January. They require certain alterations in the interior of the building which were made at a cost of $118. as authorized by Mr. Childs and Mr. Clark as we could not wait for the meeting.

The six houses on Peter St. which cost the Hospital $1,000 per house are the only bad investment the Hospital has. During the three years of 1912-13-14 they netted 3% on $500.- each. In July, August and September of the present year the rents collected gave us about $70. but the last three months, as the report received a few days ago shows, the repairs, to say nothing of the water rents and taxes etc., were $16.- more than the rents collected. We have been offering them for sale but so far the best offer we have had is $350.- each.

Mr. Childs and Mr. Clark both think that the best thing is to get rid of them and make whatever loss is necessary. We have offered them for $500. but up to this time have not been able to find a purchaser. Mr. Somers, the agent, thinks he could get $400. a piece for them It is for the Board to name the lowest figure we ought to accept.

Before the first of January it will be necessary to take action on the Employer's Compensation Insurance. We expect to get the rates etc. tomorrow.

The plate glass in the store windows of Front and Market and Water and Market Sts. are not insured. We find upon inquiry that if they are broken we would receive probably a hundred and fifty dollars, if insured, but the insurance will cost $57. a year. It would be safe, therefore, to wait for another month until we have a meeting of the whole Board. Neither Mr. Childs nor Mr. Clark will be at the meeting.

Miss Anna S. Lewis has again made a donation of $200. to provide for an extra Christmas dinner and other delicacies for the ladies. She has never failed, since her mother died in making this donation as her mother had done for a number of years.

The Board having heard of Miss Lewis' donation for Christmas dinner voted to express their appreciation of her gift.

It was moved and seconded that the insurance of the plate glass windows Front and Market and Market and Water Sts. be referred to the Committee on Estates and Accounts with power to act. - Carried.

The Committee on Admission reported favorably on the admission of Sarah E. Diefendorf and Rebecca Barclay and on motion they were ordered admitted.

It was moved and seconded that the advisability of selling the Peter St. houses be referred to the Committee on Estates and Accounts with power to act. - Carried.

Applications for admission were received from Anna Mullen, single, and Virginia Page Ford, single.

Orders were drawn on the Treasurer as follows:-

Order no.	4677	Chas. F. Shoener, Supt. gas, electric telephone	133.95
"	" 4678	United Gas Improvement Co. incidentals	10.
"	" 4679	Mitchell, Fletcher + Co. groceries	134.88
"	" 4680	Marshall's Coffee Mills groceries	22.50
"	" 4681	H. K. Mulford Co. drugs	39.89
"	" 4682	L. Stanley King drugs	14.82
"	" 4683	Fred R. Remont feed + hay	75.12
		Amt. forward	441.16

	Amt. brot. forward	441.26
Order no 4684	J. J. Haubert hay and feed	46.90
" " 4685	American Ice Company ice	19.65
" " 4686	Freihofer Baking Co. bread	56.43
" " 4687	Bradley Market meats	173.09
" " 4688	G. Duncan Mancill house supplies eggs etc.	223.81
" " 4689	Henry W. Young house supplies	12.32
" " 4690	The Crane Ice Cream Co. house supplies	25.50
" " 4691	Chas. F. Shoener Supt. salaries + annuities	168.73
" " 4692	R. Heber Barnes salary	50.00
" " 4693	R. A. Singleton Matron house req. P. M. Y. etc.	122.
" " 4694	Chas. F. Shoener, Supt. salaries, Office ex.	171.35
" " 4695	C. S. Service incidentals	4.
" " 4696	Elevator Construction + Repair Co. incidentals	2.85
" " 4697	G. Walter Zahn + Bro. incidentals	2.45
" " 4698	Williams + Walton insurance	16.95
" " 4699	R. A. Singleton Matron Servants' wages	298.
" " 4700	R. A. Singleton Matron acct. Miss Lewis' money	100.
" " 4701	R. A. Singleton ~~Matron~~ salary	50.
" " 4702	Chas. F. Shoener, Salary	116.66
" " 4703	Chas. H. Yarnall salary	70.
" " 4704	Louis Peters city repairs	35.
" " 4705	Hunt Bros. eggs.	11.25
" " 4706	C. J. Gray city repairs	118.
	Total	2,336.10

On motion adjourned

W. N. Frazier Jr.
Secretary

Philadelphia January 28, 1916.

Stated meeting of the Board of Managers held this day at 3.30 P.M.

Present:- Messrs. Keith, Childs, Page and Clark (Pro. tem. Secty.)

The minutes of the last meeting were read and approved.

The Treasurer reported:- Balance Dec. 28th $3507. Received since then $2272.68 together amount to $5779.68. Less orders drawn to-day amounting to $2632.30 leaves a balance of $3147.38.

The Matron's report was read

The Supt. reported:- Messrs. Ayres, Bridges and Co, the new tenants of the store #9 Letitia St, took possession and moved in the first of the month at a rental of $65- per month payable monthly in advance.

The house 2057 Camac St. is still in the hands of two Real Estate agents in the neighborhood, and up to this time we have had no application for either purchase or renting.

The Peter St. houses are still in a very unsatisfactory condition, and I can see no improvement if they are left in the hands of the Real Estate agent. If the Board approves, I would like to make an arrangement with Mrs. Buehl who for a number of years was connected with the Octavia Hill Association and did very creditable work. I know of one neighborhood where she took charge of a number of houses in an alley back of Third St. which were both in location and condition worse than the Peter St. houses. She visits every family weekly, assists them in their housekeeping and trys to get work for the unemployed, and gets rid of tenants who refuse to pay rent. I have every confidence that in a very short time she can very much improve conditions, and without any expense to the Hospital more than the rent we get from the property. In the of the present agent, in the quarter ending January 1st, the repairs exceeded the income by $16.

The device of the Pre Heated Air Co. was installed on our Dougherty range two weeks ago, as so far has proved very satisfactory. I think there is no doubt that it will reduce the consumption of coal at least fifteen tons a year.

So far as we can learn there has been no improvement in Mr. Yarnall's condition. He is still confined to the house and has not been at the office for the past two months.

Mr. Frazier was compelled to go to New York this morning and, therefore, could not be present at the meeting this afternoon.

It was moved that Mrs Buehl be given charge of the Peter St. houses. - Carried.

It was moved that the repairs of #9 Letitia St. costing $118. be approved. - Carried.

It was moved that the mortgage secured on premises S. E. Cor. 15th & Cherry Sts. for $18000. at 5½% purchased for the Hospital account. Said mortgage to run three years. - Carried.

It was moved that the Committee on Estates and Accounts be authorized to sell sufficient of the securities to purchase the above mortgage. - Carried.

Mrs. Marion R. C. Rice's application ordered on file.

Orders were drawn on the Treasurer as follows:-

Order #4707	Chas. F. Shoener, Supt. gas, electricity, telephone	145.71
" #4708	Stokes, Packard, Haughton & Smith insurance	47.25
" #4709	Mitchell, Fletcher & Co. groceries	129.01
" #4710	Marshall's Coffee Mills groceries	32.50
		354.47

Amount forward	354.47
Order #4711 H. K. Mulford Co. drugs	44.52
" #4712 L. Stanley King drugs	42.80
" #4713 Fred L. Liemont feed	46.01
" #4714 American Ice Co. ice	13.28
" #4715 Freihofer Baking Co. bread	52.80
" #4716 Bradley Market meats	204.87
" #4717 G. Duncan Mancill house supplies eggs & butter	275.84
" #4718 W. H. Smith milk	17.40
" #4719 The Crane Ice Cream Co. house supplies	17.39
" #4720 Chas. F. Shoener, Supt. annuities, gratuity, etc.	161.10
" #4721 R. Heber Barnes salary	50.
" #4722 R. G. Singleton, Matron house req. R. M. M. F. etc.	132.47
" #4723 Chas. F. Shoener Supt. salaries, office ex. etc	157.15
" #4724 Frank W. Taylor & Son Hosp. & City Repairs	137.15
" #4725 Robert R. Bringhurst & Co funerals	78.
" #4726 Elizabeth L. Peck incidentals	24.
" #4727 J. Frederick Herbert incidentals	40.
" #4728 James M. Fleming incidentals	3.75
" #4729 Receiver of Taxes elevator inspection	2.
" #4730 Cornelius Maher incidentals	61.10
" #4731 The Fidelity & Casualty Co. of N. Y. insurance	24.73
" #4732 R. G. Singleton, Matron servants wages	298.
" #4733 R. G. Singleton, Matron petty cash	50.
" #4734 R. G. Singleton salary	50.
" #4735 Chas. H. Garnall salary	70.
" #4736 Chas. F. Shoener, salary	116.66
" #4737 Chas. F. Shoener, Supt. City repairs	24.81
" #4738 Pre Heated Air Co. hosp. repairs	52.
" #4739 B. Mullan incidentals	30
Total	2632.30

On motion adjourned.

Chas D Clark
Secty pro tem

Philadelphia February 25, 1916.

Stated meeting held this day at 3.30 P.M.
Present:- Messrs. Keith, Clark, Dr. Henry, Page and Frazier.
The minutes of the last meeting were read and approved.
The Treasurer Reported:- Balance January meeting $3,147.38. Received since then $18,630.37 together $21,777.75 Less Orders drawn to the amount of $20,542.92 leaves a balance of $1234.83.

The Matron reports:- The general health of the household has been good. The ladies enjoyed Washington's Birthday. We had a good dinner, ice-cream and cake in the evening. A very nice entertainment was gotten up by themselves which all enjoyed.

The Supt. reports:- The Committee on Estates and Accounts agreed to lend $18,000. on a mortgage, being the first lien, on premises S. E. Cor. 15th + Cherry Sts. lot 18'x45', with a bond of John Young, owner, payable at the expiration of three years from date with interest at the rate of 5 4/10 % per annum. To pay for the mortgage the Committee sold $3000 Pa. General Mtge 4½% bonds and $13,000 Pa. R. R. Consolidated Mtge. 4½% bonds. Netting $16,909.25. Starr and Company made no charge for Commission for the sale. In addition to this amount the Committee used $1000. received for the Erie R. R. Equipment Trust Bond paid off in December and a small additional amount making $18,000. paid over to the Land Title and Trust Co. and settlement for the mortgage was made at their office on February 15th. The mortgage was recorded and the Bond delivered to us. The Title policy and $15,000. of fire insurance to be deposited with the Bond.

We have at last obtained an offer of $500. each for the six Peter St. houses. Out of this sum, however, a commission of $25. a house would have to be paid to two Real Estate men who negotiated the sale. For the six months from the first of October to this date the repairs and expenses of the houses have exceeded the whole amount received by $13.98. There is no prospect of any better results unless the Board should prefer to place the houses in the charge of Mrs. Buehl as suggested and authorized at the last meeting.

I regret to see in the morning paper a notice of the death of Mr. Chas. H. Yarnall who was elected Assistant Supt. in October 1914. Unfortunately, on account of Mr. Yarnall's precarious condition of health, he has never been able to render assistance of any account to the Hospital and for the past three months has not been able to leave the house.

A short letter received this morning from Mr. Childs, who has been confined to the house by sickness for nearly two weeks, tells me that he is getting better but not able to leave the house, and, therefore, unable to be at the meeting to-day.

It was moved that the six Peter St. houses be sold

for $500. cash each less commission of $25. for each house. - Carried.

The Chairman announced the death of Mr. Charles H. Yarnall. It was moved that Mr. Yarnall's salary for the current month be paid to the family. - Carried.

It was moved that when any of the inmates of the Hospital need special treatment or removal to another Hospital, Dr. Service be requested to consult with Dr. Henry. Carried

It was moved that Mr. Arthur P. Drake be elected Assistant Superintendent beginning March 1st at a salary of $70. per month until the April meeting of the Board. Carried

Orders were drawn on the Treasurer as follows:-

Order no	4740	The Land Title & Trust Co investment	18,000.00
"	4741	Chas. F. Shoener, Supt. gas telephone etc.	187.70
"	4742	Mitchell, Fletcher & Co groceries	154.38
"	4743	Marshall's Coffee Mills groceries	39.00
"	4744	H. K. Mulford Co. drugs	20.01
"	4745	L. Stanley Mfg. drugs	19.78
"	4746	Fred L. Lemont feed potatoes	105.71
"	4747	American Ice Co ice	2.45
"	4748	Freihofer Baking Co. bread	46.31
"	4749	W. H. Smith milk	23.10
"	4749	Edward W. Woolman milk	27.36
"	4751	E. Grant Mercer hay	58.75
"	4752	Bradley Market meats	173.87
"	4753	A. Duncan Mancill house supplies eggs etc.	289.
"	4754	R. E. Sassaman house repairs	30.45
"	4755	P. G. Singleton Matron house reg. F.M.M. etc.	204.33
"	4756	Chas. F. Shoener, Supt. annuity gratuity	42.05
"	4757	Chas. F. Shoener, Supt. salaries office etc.	166.95
"	4758	The Pa. Institution for Instruction of Blind house reg	23.85
"	4759	Crane Ice Cream Co house supplies	19.78
"	4760	John F. Stanley Co house supplies	9.38
"	4761	Kate W. Baldwin M.D. incidentals	88.
"	4762	Hosp. P. E. Church incidentals	30.10
"	4763	James M. Fleming incidentals	3.75
"	4764	R. G. Singleton, Matron servants wages	298.
"	4765	R. G. Singleton salary	50.
"	4766	Chas. A. Service, M.D. salary	150.
"	4767	Chas. H. Yarnall, M.D. salary	70
"	4768	Chas. F. Shoener, salary	116.74
		amount forward	$20,460.80

Amount forward	20,480.80
Order no. 4769 J. J. Haubert incidentals, fees	30.12
" 4770 Receiver of Taxes incidentals	2.
" 4771 R. Heber Barnes salary	50.
Total	$20,542.92

On motion adjourned

W. W. Frazier Jr.
Secretary

Philadelphia March 31, 1916

Stated meeting held this day at 3.30 P. M.

Present: Messrs. Keith, Childs, Clark, Page, Dr. Henry and Mr. Frazier

Treasurer reported:- Balance February 25th $1234.83. Received since then, $2155.54, Together $3390.37. Less orders drawn to-day amounting to $2429.85 leaves a balance of $960.52

The Matron reported - The oculist, Dr. Goldburgh, is not through with Mrs. Murray's eyes. She is still under treatment out here in the house.

The Supt. reported:- Arthur R. Drake, elected Assistant Superintendent at the last meeting of the Board went to work on March 1st.

The matter of Kate Baldwin, M. D. bill in the orders of last month and which was objected to until she furnished a bill of items, has been satisfactorily settled. She furnished the bill of items as requested and also made a reduction of Thirty-three dollars in the amount of the bill.

A copy of the resolution in reference to Dr. Henry and Dr. Service adopted at your last meeting was given to the Matron to be handed to Dr. Service on his return from Bermuda

After the authority of the Vestry of Christ Church to sell the Peter St. houses was obtained, it was found that the party making the offer of $475. net for each of the six houses was not ready to take them but was merely hawking them around trying to find a purchaser. After failing to do so for two weeks, we withdrew them from the hands of the real estate men who made the offer and, under the authority given at a previous meeting of the Board to place them in the hands of Mrs. Buehl; the houses were given in her charge. In a very short time we will have a favorable report of the progress she is making.

Miss Ella Magill, an inmate of Christ Church Hospital, was left a thousand dollars in the will of her uncle, Henry H. Goodrich, who died on December 2nd. Miss Magill knew when she entered the Home that she would be the recipient of something in the will of her uncle who was at that time in a very precarious condition, and offered to donate whatever the amount might be to the Hospital. The settlement of the Goodrich estate is in the hands of John H. McCarthy and he is ready to pay over the amount to us upon the receipt of an order from Mrs. Goodrich, without waiting for the end of the year. We are in hopes of getting that order in a few days.—

Mr. Shapiro, the tenant of the second and third floors of N. E. cor. Front and Market Sts. has given the necessary three month's notice that he will vacate on June 1st. At the proper time a notice "To Let" will be put up and we anticipate no trouble to obtain a new tenant.

The house 2057 Camac St. has been in the hands of two real estate men for a year with both signs up "For Rent" and "For Sale" and we have not had a single application from either of them. Mrs. Buehl has been up to look at the house and, with the approval of the Board, I will let her try her hand on that also.

On motion it was resolved that 2057 Camac St. be placed in the hands of Mrs. Buehl.

It was moved and seconded that the Superintendent be instructed to advise Dr. Service that prior to his being absent from the city that he obtain leave of absence in writing and provide substitute subject to the approval of the Board. Carried.

Communications were read from Miss R. Barclay and Miss Laura D. W. Johnson expressing their appreciation of their new home; and from Mrs. Buehl regarding the condition of the houses placed in her charge.

It was moved and seconded that the matter of painting the dining room and placing blinds on the windows be referred to Mr. Clark with power to act.- Carried.

On motion it was resolved that Christ Church be requested to transfer three shares of National Bank of Northern Liberties to the Bank of North America for $295 per share.

Applications were received from Miss Rebecca B. Knowles, Miss Harriet J. Powell, and Miss Clara E. Dare and referred to the Committee on Admissions.

Orders were drawn on the Treasurer as follows.-

Order no. 4772	Chas. F. Shoener, Supt. gas, telephone, electric	106.29
" " 4773	Mitchell, Fletcher & Co. groceries	166.45
" " 4774	H. K. Mulford Co. drugs	37.54
" " 4775	L. Stanley King drugs	20.65
" " 4776	Fred. L. Lemont feed & potatoes	116.23
" " 4777	American Ice Co. ice	11.10
" " 4778	Freihofer Baking Co. bread	44.46
" " 4779	J. Duncan Mancill house supplies etc.	300.12
" " 4780	Bradley Market meats	210.52
" " 4781	The Crane Ice Cream Co. house supplies	26.65
" " 4782	Henry W. Young house supplies	17.23
" " 4783	R. G. Singleton, Matron house reg. mat. & sup.	104.53
" " 4784	Chas. F. Shoener, Supt. salaries, annuities etc.	188.75
" " 4785	Chas. F. Shoener, Supt. salaries, office ex.	177.15
" " 4786	Elevator Construction & Repair Co. hosp. repairs	26.21
" " 4787	Hall Bros. & Wood hosp. repairs	7.92
" " 4788	The Stanley Laundry Supply Co. house supplies	5.60
" " 4789	J. P. Drumgoole wines and whiskey	99.05
" " 4790	Kate W. Baldwin, M.D. incidentals	19
" " 4791	B. F. Senseman, V.M.D. incidentals	22
" " 4792	James M. Fleming incidentals	7.
" " 4793	The Bull's Head Bazaar incidentals	15
" " 4794	R. Heber Barnes salary	50.
" " 4795	Henry A. Dreer incidentals	25.50
" " 4796	R. G. Singleton, Matron servants' wages	294.24
" " 4797	R. G. Singleton, Matron, petty cash	50.
" " 4798	R. G. Singleton, Matron, acct. Miss Lewis' money	50.
" " 4799	R. G. Singleton, Salary for March	50
" " 4800	Arthur R. Drake salary for March	70.
" " 4801	Chas. F. Shoener, Salary for March	116.66
	Total	2429.85

The meeting then adjourned

N. N. Frazier Jr.
Secretary

Philadelphia April 28, 1916

A meeting for Organization of the Board of Managers of Christ Church Hospital, elected by the Vestries of Christ Church and St. Peter's Church was held this day at 3.30 P.M.

There were present elected by Christ Church Vestry:-
Messrs. Keith and Childs.

and from St. Peter's Church Vestry:-

Dr. Henry and Messrs. Page and Frazier

On motion Mr. E. Davis Page was called to the chair and Mr. W. W. Frazier, Jr. acted as secretary.

An election was then held for the officers to serve for the ensuing year which resulted as follows:-

Chairman Mr. Keith Secretary, Mr. Frazier

Mr. Drake was elected Superintendent for the ensuing year at a salary of $100.– per month.

Mrs. Singleton was elected Matron to serve during the pleasure of the Board.

The Rectors of Christ Church and St. Peters Church were elected Chaplains.

Mr. Barnes was elected Chaplain-in-Charge for the ensuing year.

Miss Robinson was elected clerk at a salary of $50 per month for the ensuing year.

Dr. Service was elected physician for the ensuing year.

The Chair appointed the following Committees for the ensuing year.

Committee on Admissions. Mr. Clark and Dr. Henry

Committee on Estates and Accounts. Messrs. Childs & Page

The minutes of the previous meeting were read and approved.

The following are the figures the Treasurer would have reported. Balance March 31st $960.52, Received since then $3,647.79 Added together $4,608.31 Less orders drawn to-day amounting to $2,947.96 leaves a balance to-day of $1,660.35

The Matron's report was read and ordered filed.

The Assistant Superintendent reported:- It is with deep regret that I officially note the death of the Superintendent and Treasurer, Mr. Charles F. Shoener, which occurred Monday April 24th. Mr. Shoener had not been feeling as well as usual for some time but had been at the office daily up to the 21st inst. His death was caused by the hardening of the arteries of the heart. He was conscious almost to the time of his death and on the day he died he was preparing the annual report.

The financial report of Mrs. Buehl concerning the Peter Street Houses is attached and shows that the last two months leaves in her hands a balance of $17.80 with some

papering ordered that is not yet done, otherwise the repairs are about done. Somers and Son present a bill for old work amounting to $26.23. There have been no changes in the tenants of the other properties.

John H. McCarthy, Esq., advises that "for certain reasons" the legacy of Miss Ellen Magill, an inmate of the Home, would not be paid at this time. His letter is attached.

Everything at the Hospital is running smoothly. The out-door work, gardening, etc; is well under way but owing to the cold and wet weather things are not as far advanced this year as usual. The fence around the barn has been partly rebuilt and paint ordered for covering all of it.

Before Mr. Skoener's death he had appointed Miss Alice M. Elliott librarian in place of Deaconess Keenan. The library after being closed for some time has been reopened; the books put in order and recatalogued. Deaconess Kempton assists Miss Elliott with the work, and provision has been made to supply the ladies that cannot leave their rooms.

The attached letter addressed to Mr. Clark, from Dr. Henry, in reference to Dr. Goldberg is presented for such action as the Board may think best.

The attached letter from the Pennsylvania Company in regard to the Estate of Kate C. Thackara was received. It is very unlikely that the Hospital will ever be benefitted under this Will.

It was moved and seconded that the minor orders for sundries be drawn to the order of Arthur R. Drake, Superintendent. - Carried.

A letter of appreciation was read from the son of Mr. Yarnall.

A communication was read from the Pennsylvania Company in reference to the Estate of Kate C. Thackara.

A communication was read from John A. McCarthy in reference to the bequest of Henry H. Goodrich to Miss Ellen Magill.

A communication received from Dr. Henry was at his request postponed until the next meeting.

It was moved that the gift of a sun dial made through Mr. Clark be accepted provided the same be erected without cost to the Hospital.

On motion of Mr. Page it was Resolved - That the

Chairman ~~and~~ or the Secretary of the Board be authorized to sign all cheques drawn for ordered payments, pending the election and qualification of a Treasurer, or in case of his disability.

The death of Mr. Charles F. Shoener being announced the following resolution was unanimously adopted:—

The Managers of Christ Church Hospital deeply mourn the loss of Charles F. Shoener, Treasurer and Superintendent of the Hospital, who departed this life on April 24, 1916 in the eighty-fourth year of his age. Coming to the service of this Institution in 1906 as Superintendent, he brought to it the experience of a long period in active business and of connection in the days of his prosperity with Church and charitable affairs, and as the result of his vicissitudes, finding in the new duties the whole remainder of his life's work, he applied to them, and to the advice which the Managers sought from him, knowledge, good judgment, faithfulness, and devoted interest. His abridged record of the events year by year of the Hospital's history since the foundation has been and will always be an available source of information and instruction to all concerned in its management or service. In October 16, 1914, the Treasurership having become vacant, he was deservedly complimented with election to it, and additional labor thrown upon him, for which there was no pecuniary compensation, there being, moreover, the confidence that, with the vigor unimpaired of his mental faculties, and his health permitting practically unbroken attendance at the rooms, he was more competent than any other person available. He was attending to the work of his ~~two~~ positions until within a few days of his death. His acceptance of a hard lot in life, his courtesy and quiet manners, his readiness to assist, enlisted appreciation, friendship and pleasure in intercourse.

Orders were drawn as follows:—

Order	# 4802	Chas. F. Shoener, Supt gas, telephone, electric	149.19
"	# 4803	Mitchell, Fletcher + Co. groceries	198.68
"	# 4804	L. Stanley King drugs	7.32
"	# 4805	Fred L. Lemont potatoes, feed	67.12
"	# 4806	American Ice Co. ice	11.40
"	# 4807	Freihofer Baking Co. bread	51.76
"	# 4808	Bradley Market meats	158.94
		amt. forward	644.41

	amt. forward	644.41
Order # 4809	G. Duncan Mancill house supplies etc.	222.71
" # 4810	The Crane Ice Cream Co. house supplies	15.58
" # 4811	Henry W. Young house supplies	14.96
" # 4812	R. G. Singleton, Matron house reg. R.M.N.F. etc.	102.25
" # 4813	Lit Brothers house reg.	19.51
" # 4814	Frank W. Taylor & Son hosp. repairs	8.45
" # 4815	A. C. Sassaman hosp repairs	49.09
" # 4816	Andrew Carson & Son hosp. repairs	117.96
" # 4817	Arthur R. Drake, Supt. salaries, office exp.	163.37
" # 4818	Arthur R. Drake, Supt annuity gratuity	22.
" # 4819	Ewing and Endebrock incidentals	1.88
" # 4820	Eugene E. Nice incidentals	6.89
" # 4821	J. B. Shannon H. & W. Co. incidentals	3.70
" # 4822	W. P. Hansell incidentals	1.75
" # 4823	Arthur R. Drake, Supt. incidentals	7.55
" # 4824	C. B. Service incidentals	2.
" # 4825	Hosp. P. E. Church incidentals	35.
" # 4826	Elizabeth L. Peck incidentals	11.
" # 4827	J. Frederick Herbert. incidentals	10.
" # 4828	Henry A. Dreer incidentals	8.20
" # 4829	Raymond M. Parker incidentals	1.15
" # 4830	D. A. Somers & Son city repairs	26.23
" # 4831	Edward W. Woolman milk	93.80
" # 4832	E. Grant Mercer hay	19.13
" # 4833	J. J. Haubert hay	30.70
" # 4834	R. Heber Barnes salary	50.
" # 4835	R. G. Singleton, Matron servants wages	298.
" # 4836	R. G. Singleton salary for April	50.
" # 4837	Arthur R. Drake, salary for April	70.
" # 4838	Estate of Chas. F. Shoener salary for April	116.66
" # 4839	M. Kelley's Sons coal	586.43
" # 4840	Receiver of Taxes water rents	137.40
	Total	2947.96

On motion adjourned

W. H. Frazier Jr.
Secretary

Philadelphia May 26. 1916.

Stated meeting held this day at 3.30 P.M.
Present:- Messrs. Keith, Childs, Dr. Henry, Page & Clark.
The minutes of the previous meeting were read and approved.
The Treasurer reported:- Balance on hand April 28th $1660.35
added to what was received since then amounting to $2842.23

equals $4502.58 less orders drawn to-day for $2019.36 leaves a balance of $2483.22.

The Matron's report was read.

The Superintendent reported – I now visit the Hospital at least twice a week and report that everything is running in the usual way. The ladies are giving no trouble. We had allowed the furnaces to go out but due to the cold weather they are now going again. The cold weather is also making the garden very backward. A little more than the usual planting has been done this year and good returns are hoped for. The sun dial has been placed in position and attracts much attention. Mr. Gray has not yet put the blinds in place and no order for the painting of the dining rooms has as yet been given. A number of tree stumps have been removed during the month and the grounds look very well. We have had a complaint from the Board of Health in regard to cleaning the ditches and removing rubbish and we will soon have this attended to. We have already removed twenty-seven wagon loads of old cans, rubbish etc.

Mrs. Buehl's report on the Peter St. houses is attached. It shows that for her first quarter year – she collected $99. in rent – that the expenses were $58.90 and that the net cash received by the Hospital was $40.10. At this time three of the houses are vacant.

The insurance records of the Hospital are being placed in better shape. During the past month Estimates have been asked for coal, printing and for tombstones for the cemetery.

At this time we have on file 105 applications for admission to the Hospital. Could we not refuse additional applications for a time?

On motion of Mr. Childs, Resolved that the Board hereby agree to sell to the City of York, Pa. $2000. of its Sewer bonds, Series A, owned by the Hospital, at par and accrued interest and hereby authorize the Treasurer upon receipt of said price to make delivery of same – Passed.

It was moved that the Superintendent be allowed $10. for petty cash – Passed.

It was moved that Mr. Gelley's Sons bid, as per their note of the 18th inst. be accepted for coal for the coming year. – Passed.

It was moved that the question of printing the

Annual Report be referred to Mr. Keith and the Superintendent with power. - Passed.

It was moved that the Bond and Surety of the Treasurer be and is hereby approved.

It was moved that Dr. Harold Goldberg be appointed Opthalmologist to the Hospital for the ensuing year without salary, he to consult the medical member of the Board of Managers before performing any important operation. - Passed.

On motion of Mr. Childs, Resolved That in case of necessity in order to make payment of Taxes during the summer the Treasurer be authorized to make sale of Pennsylvania Consol. 4 1/2 % bonds owned by the Hosp. to produce the requisite amount, upon the advice and consent of any two members of the Board.

On motion of Mr. Page, Resolved That $45,000. additional fire insurance be placed on the main building of the Hospital for the term of five years, and that an additional amount of $3,000. insurance be placed upon the furniture therein. The choice of the companies in which risk is placed to be with the Committee on Estates and Accounts.

A letter from Elizabeth B. Shoener was read before the Board expressing for herself and family their appreciation of the unfailing consideration and kindness shown Mr. Chas. F. Shoener during the years he was associated with the Hospital.

Orders were drawn on the Treasurer as follows:-

Order	#4841 Arthur R. Drake, Supt. gas. telephone etc	84.50
"	#4842 Mitchell, Fletcher + Co. groceries	96.14
"	#4843 Marshall's Coffee Mills groceries	32.50
"	#4844 H. K. Mulford Co. drugs	36.24
"	#4845 Fred L. Lamont feed	88.85
"	#4846 American Ice Co. ice	14.70
"	#4847 Freihofer Baking Co. bread	57.56
"	#4848 Edward W. Woolman, milk	6.40
"	#4849 Bradley Market meats	144.56
"	#4850 G. Duncan Mancill house supplies eggs butter	209.69
"	#4851 Henry W. Young house supplies	15.20
"	#4852 Crane Ice Cream Co. house supplies	23.25
"	#4853 R. G. Singleton, Matron house req. P.M.M.F. etc.	92.15
"	#4854 Arthur R. Drake, annuities, gratuity	95.50
		997.24

	amount brot. forward	997.24
Order # 4855	Arthur P. Drake, Supt. salaries, office ex.	178.60
" # 4856	A. L. Sassaman hosp repairs	23.45
" # 4857	Arthur P. Drake, Supt city repairs	49.00
" # 4858	Arthur P. Drake, Supt, city repairs	12.20
" # 4859	John Haubert, incidentals	9.90
" # 4860	Fellner Bros incidentals	31.88
" # 4861	Receiver of Taxes incidentals	4.00
" # 4862	C. S. Service incidentals	14.00
" # 4863	J. Frederick Herbert incidentals	20.00
" # 4864	Kate W. Baldwin, incidentals	20.00
" # 4865	Henry A. Greer incidentals	290
" # 4866	James M. Fleming incidentals	375
" # 4867	Frank W. Peal incidentals	40.50
" # 4868	Edwin L. Danfield incidentals	6.00
" # 4869	L. Stanley King drugs	22.84
" # 4870	R. G. Singleton, Matron petty cash	50.00
" # 4871	R. G. Singleton, Matron, servants wage	298.
" # 4872	R. Heber Barnes, salary	50.
" # 4873	R. G. Singleton, salary	50.
" # 4874	Arthur P. Drake, salary	100.
" # 4875	Chas. P. Keith Office ex. Treasurers Bond	25.
	Total	2,019.36

On motion adjourned

June 30, 1916 Philadelphia

Stated meeting held this day at 3:30 P.M.
Present:- Messrs. Keith, Childs Page, Dr. Henry & Mr. Frazier
Minutes of the last meeting read and approved.
The Treasurer reported. Balance on hand May 26th $2,483.22 added to what was received since then amounting to $7,709.59 total $10,192.81 less orders drawn to-day amounting to $6,282.88 leaves a balance to-day of $3,909.93

The April item of delinquent mortgage interest $87.50, on property 219 Spruce St. in the name of George Hancock is still unpaid. All the May items have been received. The only June item delinquent is the interest of Louis L. Tilton, 223-226 Bread St. The amount of interest due in this case is $206.25 of which $100 has been paid.

The "City of York Sewer Bonds" have been redeemed through the Fidelity Trust Company, and the proceeds

amounting to $2,002.22 (principal and accrued interest) deposited with that Company.

At the direction of the Committee on Estates and Accounts the bonds of the Union Traction Co. were also sold through the Fidelity Trust Co. and the proceeds, $2,136 representing principal and accrued interest deposited in the checking account.

By direction of the Committee on Estates and Accounts the Taxes on all the properties owned were paid. The amount of the Taxes was $3,348.17. By paying these this month one quarter of one per cent was saved.

Figuring that the expenses will be practically the same as last year, it would look as if there would now be enough funds to suffice until Fall, without selling any additional securities.

Miss Georgiana B. Lynch has made another special deposit of $25. This is not to draw interest and is to be subject to her call.

The Matron's report was read.

The Superintendent reported:- Everything at the Hospital is in good shape and running smoothly. The health of the ladies is about the same. There are no critically ill cases, and the "shut ins" are as comfortable as possible. The inside blinds are now in place and present a very nice appearance. The order for painting the dining room has been given and the work is to start July 10th. Mr. Childs had suggested that it be painted a buff color and that was selected. The large sitting room is used very much for prayers during the week and for general assembly purposes. It has not been papered for a long time, and Miss Barclay, in order to do something for the Home, desires to pay a part of the cost of painting this room. I have secured two estimates, the lowest estimate was $89. to remove the paper, wash off calcimine coating and give four coats of white lead and linseed oil paint to walls and ceiling, and to give the doors, window sash etc. two coats of paint. Of this Miss Barclay offers to pay $40. Will you accept her offer and tell me to give the order for the painting? The washing machine broke down owing to some of the parts being worn out. Temporary repairs have been made and new parts ordered at an estimated cost of about $53.

Outside - the garden and farm are doing nicely. The strawberries have been fine, and from seventy-five to ninety quarts have been picked every few days. Hay is being cut and looks well. In the cemetery the work ordered at the last meeting is being attended to, five new tombstones have been erected and all the old stones have been straightened up. Some of these were leaning badly and were much sunken.

We have again heard from the Board of Health about the ditches. Some time ago I went over the grounds with a representative of the Board of Health and I had told him that we would attend to his suggestions, that we cut the grass along the ditches and clean them out. Mr. Clark thought that Hoffner would have time to do this work but owing to so much rain and so much farm work at this time he cannot get at it. I have secured three estimates for doing the work—the lowest being $35 from the Italian who cleaned the ditches last year. Shall I order the work done?

The order for the coal has been given to M. Kelley's Sons but the coal has not yet been placed in the cellars. The additional fire insurance of $45,000 on the main building and $3,000 on the contents thereof has been placed in the companies designated by the Committee on Estates and Accounts. The total insurance now on the Building is $50,000. and on the contents $5,000. Herewith are two letters - one from a contractor, the F. T. Mercer Company, secured at the order of Mr. Clark - and the other from the Pennsylvania Fire Insurance Company (one of the companies insuring the building) which suggest improvements that would aid in protecting the lives of our ladies in case of fire and in extinguishing same. If the Board thinks of acting on any of these suggestions I will get estimates for anything you have in mind. The treads on the fire escape are wood. To change to iron would involve considerable money. Rubber hose is also high and going higher every week.

The property 2057 Camac Street has been vacant a long time. It was placed in the hands of Mrs. Buehl and she now has a tenant in prospect, at a rental of $25 a month provided we repair the range, and the toilet and repaper the dining room. In this room owing to a leak the paper has been badly

damaged and is off the wall.

An entertainment, paid for by Miss Dobbins, was given on the evening of June 28th. Mr. W. Byrd Page gave a clever exhibition of magic and sleight of hand which was thoroughly enjoyed by the ladies who "could hardly credit their eyes" as one old lady expressed it. Ice cream and cake were served and music furnished.

On motion it was voted to accept Miss Barclay's offer and expend $49 for painting the large setting room.

On motion it was voted to approve the expenditure of about $53. in repairing the washing machine.

On motion it was voted to approve the expenditure of $35 to clean the ditches and cut the grass along the ditches as ordered by the Board of Health.

Mr. Page moved that the Superintendent secure estimates for making connections with stand pipe for hose and estimates for linen hose of necessary length and report to the next meeting - Carried.

On motion it was voted to repair range and toilet and repaper dining room of #2057 Camac St.

Mr. Childs moved that the Annual Reports be not distributed until October first - Carried.

Applications received:- Elizabeth C. Hope, widow. Mary H. Johnson, widow. Etta Ferree Fleming.

Orders were drawn on the Treasurer as follows:-

Order #4876	Arthur R. Drake, Supt gas telephone etc	90.26
" #4877	Receiver of Taxes taxes	3339.80
" #4878	Mitchell, Fletcher & Co. groceries	99.71
" #4879	Marshall's Coffee Mills groceries	32.50
" #4880	H. K. Mulford Co. drugs	34.64
" #4881	L. Stanley King drugs	31.02
" #4882	Fred L. Lemont feed	63.21
" #4883	American Ice Company ice	27.10
" #4884	Freihofer Baking Co. bread	53.22
" #4885	Bradley Market meats	216.39
" #4886	G. Duncan Mancill house supplies etc	283.48
" #4887	The Crane Ice Cream Co. house supplies	32.26
" #4888	Arthur R. Drake, Supt. salary annuity	168.35
" #4889	Wm. White, Jr. annuity (Landis bequest)	25
" #4890	Mary M. Whitby annuity	15.
	amt. forward	4511.94

		amt. brt. forward	4511.94
Order	#4891	R. G. Singleton, Matron, R. M. M. F. etc.	127.77
"	#4892	John Wagner & Sons Wines & Whiskey	35.75
"	#4893	Andrew Carson & Son City repairs	43.78
"	#4894	James S. Ferguson City repairs	3.75
"	#4895	Arthur R. Drake, Supt salaries etc.	191.28
"	#4896	F. J. Mercer Co., incidentals	10.
"	#4897	Jesse Thorn incidentals	150.25
"	#4898	Hospital of P. E. Church incidentals	5.
"	#4899	Thos. Kershaw & Son incidentals	48.45
"	#4900	Stone & Downey incidentals	1.60
"	#4901	Henry A. Dreer, incidentals	2.55
"	#4902	Joseph Weidel, incidentals	2.40
"	#4903	Receiver of Taxes, incidentals	2.00
"	#4904	James M. Fleming incidentals	3.75
"	#4905	R. Heber Barnes salary	50.00
"	#4906	R. G. Singleton, Matron Servants' wages	298.
"	#4907	R. G. Singleton Salary for June	50.
"	#4908	Arthur R. Drake salary for June	100.
"	#4909	Frank W. Seal incidentals	6.
"	#4910	Arthur R. Drake insurance	396.
"	#4911	C. D. Gray hosp. repairs	100.
"	#4912	Jesse Thorn incidentals	44.76
"	#4913	Edward S. Buckley, Jr Treas. Office ex.	75.
"	#4914	A. C. Sassaman, hosp repairs	14.85
"	#4915	Wm. S. Buchanan incidentals	8.00
		Total	6282.88

On motion adjourned

W. W. Frazier Jr.
Secretary

Philadelphia July 28, 1916

Stated meeting held this day at 3.30 P. M.

Present:- Messrs. Keith and Page. Mr. Page acting as Secretary.

Minutes of last meeting were read and approved.

The Treasurer reported:- Balance on hand June 30th $3,909.93. Receipts since that date amounting to $1,416.68, added together making $5,326.61. Less orders drawn to-day to the amount of $2,262.74 leaves a balance of $3,063.87.

The Matron's report was read and ordered filed.

The Superintendent reported:- The Hospital grounds and everything pertaining to the Hospital is in order

The painting of the dining room and of the large sitting room is finished and is entirely satisfactory. Miss Barclay has paid the $40 being her share of the cost of painting the living room. The winter supply of coal has been received, and the electric washer has been repaired.

Outside - The garden is doing nicely, a good supply of vegetables being secured for the house. The grounds look very well. The ditches have been cleaned out in a satisfactory manner.

The tenants of the Peter St. houses are delinquent with their rents. Everything possible is being done to secure same. We have had a communication from the Housing Commission regarding the under drainage of these houses. The Housing Commission hope to secure an ordinance in the near future which will secure sewers for these houses. We have lately had the cesspools cleaned and are now informed that it is again necessary.

Attached you will find a communication from the Philadelphia Electric Company. We own 5% Gold Certificates to the amount of $1,900. due in 1948 which we carry on our books at 101 or $1919.

It was ordered that the Superintendent have the fire extinguishers inspected and put in order and that two fire extinguishers be kept on each floor, the Superintendent to get those additional needed, also that one dozen fire buckets be secured for each floor and a half a dozen for the garret and that the doors of the attic be kept locked, the keys to be in charge of the Matron. The question of securing hose was laid on the table.

The Superintendent was directed to have the cesspools at 2803.5.7 Peter Street cleaned, and to have the necessary repairs made to the furnaces at the Hospital.

Orders were drawn on the Treasurer as follows:-

Order #	4916 Arthur R. Drake, Supt. gas telephone electric	102.35
" #	4917 Mitchell, Fletcher & Co. groceries	123.79
" #	4918 Marshall's Coffee Mills groceries	32.50
#	4919 L. Stanley King drugs	22.97
" #	4920 Fred L. Lemont feed	46.37
" #	4921 American Ice Co. ice	31.20
" #	4922 Freihofer Baking Co. bread	52.61
" #	4923 Bradley Market meats	193.34
	amount forward	605.13

amt brt. forward 605.13

Order # 4924	J. Duncan Mancill house supplies etc.	222.60
" # 4925	R. G. Singleton Matron house req. P. M. M. F. etc.	119.67
" # 4926	The Grand Ice Cream Co. house supplies	27.75
" # 4927	Sarah L. Bailey annuity	100.
" # 4928	Arthur R. Drake, Supt. annuities gratuity etc.	40.74
" # 4929	The Churchman Mag. + Papers	3.00
" # 4930	Arthur R. Drake, Supt. Salaries Office ex.	166.60
" # 4931	James S. Ferguson city repairs (2426 Spruce St.)	7.08
" # 4932	R. C. Lassahan hosp. repairs	68.90
" # 4933	The American Laundry Machinery Co. incidentals	53.00
" # 4934	Elevator Construction + Repair Co. incidentals	8.06
" # 4935	F. Walter Jahn + Bro. incidentals	3.58
" # 4936	J. W. Broadwater incidentals	5.00
" # 4937	Cornelius Maher incidentals	35.00
" # 4938	Jesse Shorn incidentals	12.38
" # 4939	Elizabeth L. Peck incidentals.	14.00
" # 4940	Harold A. Goldberg incidentals	5.00
" # 4941	Henry A. Dreer incidentals	1.75
" # 4942	Joseph M. Cranston incidentals	8.15
" # 4943	R. Heber Barnes Salary	50.00
" # 4944	R. G. Singleton Matron servants' wages	290.68
" # 4945	R. G. Singleton, Matron, petty cash	50.00
" # 4946	R. G. Singleton Salary	50.00
" # 4947	Arthur R. Drake Salary	100.00
" # 4948	W. B. Lee + Son eggs	6.17
" # 4949	Thomson Printing Co. office expenses	12.50
" # 4950	F. A. Black + Son hosp. repairs	199.00
	Total	2.262.74

On motion adjourned

W. W. Frazier Jr.
Secretary

Philadelphia August 25. 1916

Stated meeting held this day at 3.30 P.M.
Present. Messrs. Keith, Page, Dr. Henry and Mr. Frazier.
Minutes of the last meeting were read and approved.
Treasurer reported. Balance on hand July 28th $3,063.87. Received since that date $2,030.89 making together $5,094.76. Less orders amounting to $3,618.96 leaves a balance today of $1,475.80. The only two delinquents on our income books are the interest on the George Hancock $3,500 mortgage, 219 Spruce St. amounting to $87.50 due in April and the interest on the

Wallace Gregory mortgage, 1323 So. 47th St. amounting to $21.25 due July 30th with a payment due on the principal of $50.

The Matron's report was read.

The Superintendent reported: There have been several cases of severe summer complaints among the ladies at the Hospital to which the Doctor had to give attention, but all have done nicely. Mrs. Singleton's sight is failing rapidly but she is able to attend to her duties in her usual efficient manner.

The vegetables from the truck garden are now at their heighth. The question of raising the wages of Frank Sinclair and Peter Gilsonan, I again bring before the Board as no action was taken at the last meeting. These men now receive $30. each a month and ask for an increase to $35.

We need a new horse to take the place of an animal about twenty-eight years old. Haubert who has been dealing with us for some time, offers a horse for $125. that he guarantees sound and right. He will allow us $25 for the old horse and will send the new one on trial.

Mrs. Buehl's report on the Peter Street and the Camac Street properties shows that in the past three months she has collected in rent from the seven houses $169. while the expenses for repairs etc. amounted to $124.92 making the income for the three months $44.08.

The Hospital Building is suffering for paint and if the Managers could see their way to doing this work, I think it would pay in the end. The building was last painted in 1908.

A communication from Mr. Childs to Mr. Page was read. On motion the disposition of the Philadelphia Electric bonds was referred to Mr. Page with power to act.

On motion the wages of Sinclair and Gilsonan were raised from $30 to $35. per month.

On motion the offer of Haubert for a new horse was accepted.

On motion the purchase of fire buckets and extinguishers at the estimated cost be authorized.

On motion the Superintendent was requested to secure bids for painting the outside and inside of the Hosp. and also for both together.

On motion the Chairman was authorized to sign the agreement with the Bell Telephone Company to erect a pole.

On motion it was decided that no other physician be called in except on the advise of Dr. Service the attending physician.

An application was received from Mary Elizabeth Lehman (widow)

Orders were drawn on the Treasurer as follows—

Order No.	4951	Arthur R. Drake, Supt gas telephone etc.	74.67
"	4952	Mitchell, Fletcher & Co. groceries	154.56
"	4953	Marshall's Coffee Mills, groceries	32.50
"	4954	L. Stanley King drugs	19.83
"	4955	H. K. Mulford Co. drugs	39.40
"	4956	Fred L. Lemont feed	43.09
"	4957	American Ice Co. ice	36.30
"	4958	Freihofer Baking Co. bread	54.45
"	4959	Bradley Market meats	150.60
"	4960	G. Duncan Mancill house supplies, eggs, butter	225.07
"	4961	Crane Ice Cream Co. house supplies	29.45
"	4962	Zellner Bros house supplies	16.12
"	4963	R. G. Singleton, Matron house req. R.R.M. etc.	104.84
"	4964	Arthur R. Drake, Supt annuity, gratuity	40.00
"	4965	Arthur R. Drake, Salaries, office Ex.	170.20
"	4966	Andrew Carson & Son hosp & city repairs	25.25
"	4967	Elevator Construction & Repair Co. hosp repairs	2.70
"	4968	Frank W. Taylor & Son hosp repairs	12.15
"	4969	Henry A. Dreer incidentals	3.10
"	4970	James M. Fleming incidentals	5.75
"	4971	E. Grant Mercer incidentals	1.25
"	4972	B. F. Senseman incidentals	2.00
"	4973	C. S. Service incidentals	2.50
"	4974	Kate W. Baldwin incidentals	24.00
"	4975	C. E. Linebutner Co. incidentals	11.70
"	4976	Chas. A. Service M. D. Salary	150.00
"	4977	R. Heber Barnes Salary	50.00
"	4978	R. G. Singleton, Matron servants wages	308.00
"	4979	R. G. Singleton Salary for August	50.
"	4980	Arthur R. Drake salary for August	100.
"	4981	Harold G. Goldberg incidentals	50.
"	4982	M. Kelley's Sons Coal	1479.56
"	4983	Arthur R. Drake Supt. City repairs	124.92
"	4984	R. G. Singleton, Matron petty cash	25.
		Total	3,618.96

On motion adjourned

H. W. Frazier Jr.
Secretary

Philadelphia September 29, 1916

Stated meeting held this day at 3.30 P.M.
Present - Messrs. Keith, Childs, Clark, Page and Dr. Henry.
Minutes of the last meeting were read and approved.
Treasurer reported:- Balance on hand August 25th, $1475.80 received since that date $1,991.78, making together $3,467.58 less orders drawn amounting to $2,214.91 leaves a balance to-day of $1252.67 The $87.50 interest due on the $3,500 mortgage of George Hancock, 219 Spruce St. due April 30th is still unpaid. The coupons payable in September have not been cut.
The Matron's report was read.

The Superintendent reported The general health of the ladies of the Home continues excellent with the exception of Deaconess Albin-Jones. Dr. Service has examined her and reports that she appears to have a cancer of the face near the nose and has recommended that she go to the Jefferson Hospital dispensary for full examination and treatment. Mrs. Crosby will accompany her on her visits there for treatment. Mrs. Robertson's eyes are to be operated for cataract in about a month. She offers to pay the cost of the operation provided we pay for her room and board at the Episcopal Hospital and for her new glasses.

The grounds are in good shape but there are a number of dead trees to be cut down and removed, also some underbrush. The guard rails of the rustic bridge leading to the trolley station are getting in bad shape. They are of wood and the rain and sun are pulling them out of place. The crop of potatoes this year is a great disappointment, as we will not have as many as last year and will not have more than enough to last until January 1st. What we have are of medium size. The purchase of a horse authorized at the last meeting was not consumated as on examination by the veterinarian, Dr. Denseman, I received a report that the horse was unsound. I would recommend that nothing further be done until Spring as we can get along with one horse over the winter should the black horse die. The first peaches were gathered from Mr. Clark's new trees, about half a basket of excellent flavor.

In regard to the Peter Street houses would report that Mrs. Buehl's work is entirely satisfactory. She makes settlements every three months with this office and is collecting pretty well from the tenants, some of whom are, however, delinquent. All the houses are now occupied by

negroes. The Survey Department of Philadelphia has recommended to the last session that a sewer be built through this section of the city. A number of repairs have recently been made to these houses and the old roofs will have to be almost entirely replaced at once.

We had a complaint from our tenant at 4 and 6 So. Front Street about two openings that had been cut in the rear wall of 106 Market Street, and which they had objected to as raising the fire insurance hazard and rate. Acting under Instructions from Mr. Childs, I took this up with the Fidelity Trust Company, who represent the owners of the building and after considerable correspondence and a number of interviews, these openings have been closed.

The Bell Telephone Company have changed their plans about erecting a pole on our property and returned the agreement authorized, and signed by Mr. Keith at the last meeting. (letter and signed agreement herewith.)

A communication was received from Jno. K. Lotton of 44 West 54th Street New York City, advising that under the Will of Miss Diantha Fitch who died in 1901, we will eventually secure about $1,450 (letter herewith)

Mr. Page reported that by virtue of the power vested in him, he had deposited the Philadelphia Electric Bonds with the Land Title Company, and had received a certificate of deposit therefore in accordance with the terms of the circular.

It was agreed that the matter of purchasing a horse go over until Spring.

The estimate of Frank W. Taylor & Son dated August 30, 1916 for repairs to roofing and spouting was accepted, the spouts to be copper.

The matter in regard to the sale of property 2426 Spruce Street was left to the Committee on Estates and Accounts for report.

Advertisement in the Philadelphia City Mission Directory ordered.

On motion it was decided that Mrs. Robertson's request be granted that the Hospital pay her board at the Episcopal Hospital for two weeks or less for operation; she paying for her glasses. Mrs. Sarah Ann Webster has written to withdraw her application for admission

W. W. Frazier Jr.

Secretary

Orders were drawn on the Treasurer as follows:-

Order no. 4985	Arthur R. Drake Supt. telephone, office ex etc	77.26
" " 4986	Phila. Electric Co. electricity	3.40
" " 4987	Mitchell, Fletcher & Co. groceries	126.75
" " 4988	Marshall's Coffee Mills groceries	32.50
" " 4989	L. Stanley King drugs	14.93
" " 4990	H. K. Mulford Co. drugs	24.55
" " 4991	Fred R. Lemont feed	68.25
" " 4992	American Ice Co. ice	35.40
" " 4993	Freihofer Baking Co. bread	54.38
" " 4994	Bradley Market meats	150.25
" " 4995	G. Duncan Maneill house supplies etc.	251.48
" " 4996	The Crane Ice Cream Co. house supplies	29.58
" " 4997	R. G. Singleton, Matron house req. etc.	145.30
" " 4998	A. C. Fassaman, hosp repairs	42.25
" " 4999	Frank W. Taylor & Son hosp. repairs	178.
" " 5000	Arthur R. Drake Supt salary, annuities etc	183.90
" " 5001	Arthur R. Drake Supt. Salaries office ex	220.23
" " 5002	James M. Fleming incidentals	7.50
" " 5003	Receiver of Taxes elevator inspection	4.
" " 5004	B. F. Senseman, V.M.D. incidentals	5.
" " 5005	Stephen H. Carey incidentals	12.
" " 5006	R. G. Singleton Matron servants wag.	298.
" " 5007	R. G. Singleton Matron petty cash	50.
" " 5008	R. G. Singleton Salary for Sept.	50.
" " 5009	R. Heber Barnes Salary for Sept	50.
" " 5010	Arthur R. Drake Salary for Sept.	100.
	Total	2214.91

On motion adjourned

R. W. Frazier Jr.
Secy

Philadelphia October 27, 1916

Stated meeting held this day at 3.30 P.M.

Present:- Messrs. Childs, Clark, Dr. Henry, Mr. Page and Mr. Frazier.

Minutes of the last meeting were read and approved.

The Treasurer reported:- Balance September 29th, $1,252.67 received since then $2,496.50 added together making $3,749.17 less orders to-day amounting to $2,259.90 leaves a balance to-day of $1,489.27

The Matron's report was read.

The Superintendent reported: All repairs ordered by the Board and a few additional minor repairs have

been made and everything is in pretty good shape.

Herewith is a letter in regard to painting from the Robert Buist Company, the tenant of 406 So. Front Street.

We have received notice from Joseph Shapiro, the tenant of the upper floors of Front and Market Streets, that he would vacate on December 1st.

Herewith is a letter ~~in regard~~ from the Hayes Mechanics' Home in regard to our allowing them to have a gateway on Christ Church Lane.

Miss Elizabeth Roberts, whose application has been on file, has been admitted to St. Ann's Home, we find on advising her to call at this office.

Herewith is a letter from the Board of Health advising that the ditches and drains need attention.

Mrs. Celestia Hemick Darlington died October 20, 1916, aged 85 years and 21 days. She was admitted January 12, 1893 and was an inmate 23 years, 9 months. She was the widow of a Major of the Civil War and was buried at West Chester, Pa. without expense to the Hospital.

Mrs. Singleton will have her remaining eye operated upon on November 5th in a room prepared at Christ Church Hospital, and has made arrangements for a trained nurse etc. and we all hope for the best.

It was moved that F. A. Black and Sons' estimate for painting 406 So. Front Street be approved. Carried.

Upon motion the request of the Hayes Mechanics' Home for permission to place a gateway in the fence on the south west side of our grounds was granted, with the proviso that they agree to surrender the privilege and close the gate at any time they might be requested by us.

It was moved that the complaint of the Department of Public Health in their letter of October 21st be referred to Mr. Clark with power to act. Carried.

It was moved that one thousand dollars be called on account of the mortgage on 1527 Parrish Street. Carried.

Mr. Childs read a communication from Mrs. Dorman, a relative of Mrs. Darlington, and after some discussion it was resolved that the Secretary be instructed to advise Mrs. Dorman of the circumstances and that according to the rules the money belonged to the Hospital.

It was moved that the painting of the buildings be left to the Committee on Estates and Accounts with power to act. - Carried.

An application received from Elizabeth Roberts (single) in May 1913 was withdrawn. (Born 1844)

Orders were drawn on the Treasurer as follows:-

Order # 5011	Arthur R. Drake Supt. gas. telephone etc.	83.98
" 5012	Mitchell, Fletcher + Co. Groceries, W + W.	160.22
" 5013	Marshall's Coffee Mills groceries	32.50
" 5014	H. K. Mulford Co. drugs	9.07
" 5015	L. Stanley King, drugs	16.94
" 5016	Fred L. Lemont feed	46.58
" 5017	American Ice Co. ice	25.58
" 5018	Freihofer Baking Co. bread	64.46
" 5019	Bradley Market meats	170.15
" 5020	A. Duncan Mancill, house supplies etc.	362.27
" 5021	R. A. Singleton, Matron mag + sups etc.	138.91
" 5022	Arthur R. Drake, Supt. annuities, incidentals	35.90
" 5023	Arthur R. Drake, Supt. salaries Office ex.	182.23
" 5024	The Crane Ice Cream Co. house supplies	20.95
" 5025	Frank W. Taylor + Son hosp + city repairs	111.
" 5026	A. C. Sassaman hosp. repairs	60.87
" 5027	Charles H. Yarnall + Son insurance	7.60
" 5028	Wright, Tyndale + Van Roden house req.	45.94
" 5029	E. F. Hayward + Co. incidentals	89.50
" 5030	Harold A. Goldberg incidentals	13.00
" 5031	Elizabeth L. Peck incidentals	18.00
" 5032	W. P. Hansell incidentals	1.25
" 5033	R. A. Singleton, Matron, Servants wages	298.00
" 5034	R. A. Singleton, Matron Bal of Inmates Money for Christmas	50.
" 5035	R. A. Singleton, Matron salary for October	50.
" 5036	R. Helen Barnes salary for October	50.
" 5037	Arthur R. Drake, salary for October	100.
" 5038	Arthur R. Drake, Supt. gratuity	15.
	Total	$2259.90

On motion adjourned

W. W. Frazier Jr.
Secy

Philadelphia November 24, 1916.

Stated meeting held this day at 3.30 P.M.

Present:- Messrs. Childs, Page, Dr. Henry and Mr. Frazier.

Minutes of the previous meeting were read and approved

Treasurer reported:- Balance on hand October 27th $1,489.27 received since then $5,377.88 making together $6,867.15 Less orders drawn to-day to $2,419.20 leaves a balance of $4,447.95

single!

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Less

Miss Diantha Fitch of New London, Conn. who died October 17, 1901 made a bequest leaving Christ Church Hospital one half of her residuary estate upon the death of her niece, Miss Mary Olivia Thatcher of New London, Conn. who is now seventy-five years old. We are advised by an attorney, John P. Totten, of 44 West 54th St. New York City, N. Y. that the account will come up in probate court in New London, on November 28th. Our bequest will amount to about $1,400.

We are advised that the first and final account in the Estate of Sallie Roberts Smith, deceased, will be called for audit in the Orphans Court on December 4th 1916. By the terms of this Will we are bequeathed $10,000 upon the termination of the life of Mrs. Anna Ingersoll Smith. Clippings from the Philadelphia papers convey the information that we will eventually receive $10,000 under the Will of Louis E. Fiske, deceased.

Miss Mary T. Hand has made an additional deposit of $50 subject to the usual conditions.

The Matron's report was read.

The Superintendent reported. - The tenant of the upper floors of the property Front and Market Sts. has vacated the premises.

The painting at 4-6 So. Front Street has been completed in a satisfactory manner. The order for the painting and repairs at Christ Church Hospital has been awarded to D. A. MacGregor and Bro. by direction of the Committee on Estates and Accounts at an agreed price $1075 for the painting and $299.64 for the repairs.

The child of the Assistant Matron, Mrs. Margaret Crosby, which she was allowed to keep at the Hospital by the action of the Board of Managers, is no longer living in the Hospital as her mother has had her admitted to an Institution.

The tank of the sewer system is seriously out of repair, herewith is a letter from M. H. Stansbury in reference to repairs to the sewer disposal tank and an estimate of $1250- for placing same in a first class condition with a three year guarantee.

Mrs. Singleton's eye was operated upon November 5th. She has not rallied as well as we hoped for and

is still in bed, very weak and suffering much pain. Mrs. Crosby is looking after all details in a most satisfactory manner and every thing is running smoothly.

Request has been made by the Misses Furey that they be allowed to do any light work outside the Hospital that they may obtain, such as reading, sewing etc. thus securing for themselves a little income. They have no means and in the past the Hospital has had to pay partly for their shoes and clothing.

The application of Addie B. Hoover, single, was presented and ordered filed.

In getting our application file in shape, letters have been sent to a number of applicants & recommend that the following cases be marked closed in the application book for the reasons stated.-

Josephine Munday, application filed October 1910 letter was returned marked "deceased"

Matilda McMahon, application filed August 1912 letter returned marked "deceased"

Marie Marielle Loughead, application filed June 1912 Letter was returned by a lady who said Miss Lowhead had been dead three years.

Catherine Smith, application filed May 1911 - We have been advised she is dead

Mrs. Margaret J. Mitchell, application filed March 1911 - letter returned marked "deceased"

Elizabeth J. Caulfield, application filed November 1913 - letter returned marked "dead"

Mary Jane Wakely, application filed May 1909 - letter returned marked "dead"

Anna E. Redifer, application filed August 1914 - Desires application withdrawn as she is now an inmate of the Pennsylvania Hospital for the Insane.

Miss Sarah E. Ingram who filed application in 1911 May - desires her application returned.

Caroline R. Wells application filed January 1913 - Our letter was returned marked "moved away" & called up her recommender, Rev. Mr. McHenry and he advises me that she is now in another Old Ladies' Home, and that she is no longer an applicant

Mrs. M. L. Neild, application filed September 1914 -

She advises that she is no longer an applicant as she is living in New York with a daughter.

Mrs. Anna E. Larkin, application filed November 1912. Advises that she is now living with her sister and desires to withdraw her application.

C. Maude Lyon, application filed June 1915 - letter sent to address on application was returned and she gave no addresses of her recommendors.

Ann Catherine Weaver, application filed October 1912. She advises that she desires her application withdrawn as she has been admitted to the Masonic Home at Elizabethtown.

Mary Elizabeth Lehman, application filed August 1916 - Applicant lives outside the Diocese and is an inmate of the Home for Soldiers and their wives at Vineland, N. J.

Mary H. Johnson, application filed June 1916 Applicant lives in Wooster, Ohio, outside the Diocese and is now seventy-four years old.

Mrs. Sallie Forde Morris, application filed November 1911. Our letter was returned marked "dead"

Miss Amanda E. Scott, application filed Sept. 1911 - We are advised by her niece that she died last May.

Upon motion it was resolved that the bid of N. H. Stansbury for repairing the severage disposal plant be referred to Mr. Clark with power to act.

Applications mentioned in the Superintendent's report ordered to be marked Closed.

Upon motion the request of the Misses Furey to be allowed to do light work outside the Hospital was granted with the proviso that the Board can withdraw this permission at any time.

Mr. Childs reported on conditions and conduct of the Hospital and on motion it was referred to the Committee on Estates and Accounts and Mr. Clark with the request that they submit recommendations at the next meeting.

Orders were drawn on the Treasurer as follows:-

Order	# 5039	Arthur R. Drake, Supt. gm. power	86.83
"	# 5040	Bell Telephone Co. telephone office etc	11.07
"	# 5041	Mitchell, Fletcher & Co. groceries	156.49
"	# 5042	Marshall's Coffee Mills groceries	22.50
"	# 5043	L. Stanley King drugs	23.32
		amt. forward	300.21

Amt. forward	300.21
Order #5044 H. K. Mulford Co. drugs.	31.78
" #5045 Fred L. Lemont feed	51.94
" #5046 American Ice Co. ice	18.30
" #5047 Freihofer Baking Co. bread	57.40
" #5048 Edward W. Woolman Smith	28.10
" #5049 Bradley Market meats	164.89
" #5050 G. Duncan Mancill house supplies etc.	277.18
" #5051 Margaret Crosby Asst Matron R.M., M.F. etc.	164.98
" #5052 The Crane Ice Cream Co. house supplies	13.15
" #5053 Fellner Bros. house supplies	10.66
" #5054 Morris Burpham, mag & pap.	18.50
" #5055 Norristown Ins. Co. insurance	20.40
" #5056 Arthur R. Drake, Supt annuities gratuity	67.76
" #5057 A. C. Sassaman hosp. repairs	74.34
" #5058 F. A. Black & Son city repairs	98.00
" #5059 Andrew Carson & Son hosp. repairs	5.00
" #5060 Frank W. Taylor & Son city repairs	1.50
" #5061 James S. Ferguson city repairs	3.00
#5062 Arthur R. Drake, Supt. salaries office ex.	182.01
" #5063 C. S. Service incidentals	8.00
" #5064 Hosp. P. E. Church incidentals	22.50
" #5065 Henry A. Dreer incidentals	6.75
" #5066 James M. Flemming, incidentals	3.75
" #5067 B. F. Sassaman V. M. D. incidentals	3.00
#5068 Harold G. Opildbers incidentals	102.00
#5069 G. E. Limeburner Co. incidentals	7.00
" #5070 Margaret Crosby Asst. Matron wages	298.00
" #5071 Margaret Crosby Asst. Matron petty cash	50.00
" #5072 R. D. Singleton salary for Nov.	50.00
" #5073 R. Heber Barnes salary for Nov.	50.00
" #5074 Arthur R. Drake salary for Nov.	100.00
" #5075 Arthur R. Drake Supt. city repairs	90.75
" #5076 Stokes, Packard, Haughton & Smiths insurance	28.35
Total	2,419.20

On motion adjourned.

W. W. Frazier Jr.
Secy

December 29. 1916 Philadelphia

Stated meeting held this day at 3.30 P.M.
Present:- Messrs. Keith, Clark, Page, Dr. Henry & Mr. Frazier
Minutes of the previous meeting were read and approved
The minute offered by Mr. Keith in regard to the

death of Mr. Childs was unanimously adopted:-

The Managers of Christ Church Hospital having to note the death on the 19th instant of Allen Childs a member of their Board, feel that an expression as to his services must be inadequate. They cover more than eight years during nearly all of which time he was senior member of the Committee on Estates and Accounts: Performing his duties with a carefulness which fatigued him, and watching over the general affairs with an anxiety which preyed upon him, he sacrificed himself for the Institution. With definite ideas, he avoided contentiousness; with strong feeling, he refrained from denunciation: so that, in harmonious intercourse, his associates had the benefit of his judgment as well as the help of his industry. Much of the work fell upon him, and the loss of him is now irreparable. The Managers, with assurances of their own personal sorrow, direct a copy of this minute to be sent to his family.

The Treasurer reported:- Balance on hand November 24th $4,447.95, received since then $5,136.25 making together $9,584.20, less orders drawn to-day amounting to $2,741.52 leaves a balance of $6,842.68.

The Matron's report was read.

The Superintendent reported:- We have secured a tenant for the second floor of Front and Market Streets, Julius C. Martin, who will occupy same as a real estate offices, etc., the rent being $20 per month. The upper floors are in bad condition and repairs are being made by order of Mr. Page.

Mrs. Mary M. Douglas has at the direction of the Committee on Estates and Accounts reduced the amount of the mortgage against her property 1527 Parrish St. from $5000. to $4000. with the understanding that we are to continue to pay her fire insurance premium.

Cornelius F. Rogers has paid off $200. of the mortgage against 1334 South 18th Street.

Miss Lewis has made her usual generous donation of Two Hundred Dollars towards the Christmas dinner expenses.

An application has been filed by Mrs. Sarah P. Speel and the two following are withdrawn:- Mary E. Penny, application filed January 1911. She lives in Granville, Ohio, and writes that she has made other arrangements; Mary Jane Scholes, application filed

November 1911 - I asked her to call and she advised that it was inconvenient for her to do so and not to consider the application further.

Miss Ella L. Magill has received a legacy of $1,140 from the Estate of her Uncle. She desires to deposit $1,000. with the Hospital under the usual conditions the other $140 she is depositing in a saving fund, "in trust for Christ Church Hospital" her idea being that if she is ever taken so ill that she has to have a trained nurse or go to an outside Hospital that she may have some money of her own for these extra expenses. She further desires to be buried in North Cedar Hill Cemetery and after she is dead she wants the Hospital to turn over to the Cemetery Company $200 which will pay for the perpetual care of the lot.

We have received an offer of $350. for each of the six Peter Street houses

Our present office telephone contract only allows us 600 calls or about two a day. We are using in excess of that number and I asked for a new contract which has been forwarded to Mr. Keith providing for 1000 calls.

Mr. Keith was authorized to sign the telephone contract

Mr. Page moved that the offer of the Peter Street houses be rejected. Carried

Mr. Clark moved that the Superintendent received the money that Miss Magill has, paying her 5% per annum with the understanding that $200. of it is paid at her death to the Cemetery Company for the care of the family burial lot - Carried.

Mr. Clark moved that the Treasurer be directed to pay Mrs. Crosby an extra month's salary. - Carried

Upon motion it was ordered that the purchase of supplies be placed in the hands of the Superintendent

It was moved that the question of meters be referred to the Superintendent to investigate and report.

The communication of the Superintendent to Mr. Childs was referred back to the Committee on Estates and Accounts and Mr. Clark to report at a later meeting

Orders were drawn on the Treasurer as follows:-

Order #5077	Arthur R. Drake, Supt. electric gas	123.88
" #5078	Arthur R. Drake, Supt office ex.	30.
	amt. forward	153.88

	amt. brot. forward	153.88
Order #5079	The Bell Telephone Co. hosp. phone office ex.	13.37
" #5080	Mitchell, Fletcher & Co. groceries	168.56
" #5081	L. Stanley King's drugs	22.13
" #5082	H. K. Mulford Co. drugs	25.38
" #5083	Fred L. Lemont feed	108.67
" #5084	American Ice Co. ice	15.45
" #5085	Freihofer Baking Co. bread	65.85
" #5086	Edward W. Woolman milk	57.60
" #5087	Bradley Market meats	180.74
" #5088	G. Duncan Mancill house supplies, eggs etc.	359.23
" #5089	Marshall's Coffee Mills groceries	32.50
" #5090	Henry W. Young house supplies	10.56
" #5091	Arthur R. Drake Supt. salary, gratuity etc.	132.23
" #5092	Mary M. Whitby annuity	15.00
" #5093	Wm. White, Jr. Christ Ch. Hospital bequest	25.00
" #5094	R. G. Singleton, Matron house req. etc.	88.85
" #5095	Arthur R. Drake, Supt. salaries office ex.	193.65
" #5096	M. Kelley's Sons coal	203.77
" #5097	The Pa. Institution for Instruction of Blind house supplies	10.00
" #5098	Receiver of Taxes incidentals	4.00
" #5099	Hospital of P. E. Church incidentals	32.00
" #5100	C. S. Service incidentals	1.50
" #5101	J. Louis Herbert & Son incidentals	15.50
" #5102	B. F. Senseman V. M. D. incidentals	3.00
" #5103	Perry Nursery Co. incidentals	31.80
" #5104	J. A. Agnew incidentals	9.00
" #5105	Ewing & Endebrock city repairs	3.35
" #5106	A. C. Sassaman hosp. repairs	110.43
" #5107	R. G. Singleton Matron acct. Christmas money	100.00
" #5108	R. G. Singleton Matron Servants' wages	298.00
" #5109	R. G. Singleton salary	50.00
" #5110	R. Heber Barnes salary	50.00
" #5111	Arthur R. Drake salary	100.00
" #5112	Frank W. Taylor & Son, hosp. & city repairs	40.52
	Total	2,741.52

On motion adjourned

W. W. Frazier Jr.
Secy

Philadelphia January 26, 1917.

Stated meeting held this day at 3:30 P.M.

Present:- Messrs. Keith, Clark, Page, Belfield, Dr. Henry and Mr. Frazier

The certificate of Mr. Belfield's election to the Board from Christ Church was presented.

The minutes of the last meeting were read and approved.

Treasurer reported:- Balance on hand December 29, 1916, $4,842.68 received since then $2,485.67 making together $9,328.35, less orders drawn to-day amounting to $2,370.19 leaves a balance of $6,958.16.

The Matron's report was read.

The Superintendent reported:- The painting as per contract to the Hospital buildings is still in progress and nearing completion. It is being done in a satisfactory manner.

An application has been received from Sarah M. Owen widow. The following applications have been favorably acted upon by the Committee on Admissions and the ladies admitted to the Hospital:- Elizabeth Albertson, widow, aged 78 years; M. Adelia Smith, single aged 70 years.

The following applications have been marked "closed" for the reasons stated:- Sophia Mitchell, application filed, December 1909- She has been admitted to the Penn Widows' Home. Blanche A. Hewes, application filed January 1911. She is now living with an aunt in nice surroundings and she did not seem a desirable applicant. Sarah P. Speel application filed December 1916 This has been withdrawn as her son is giving her a good home, is well able to provide for her, and is opposed to her entering any home.

It was moved that a warrant be drawn on the 1st and 15th of the month so that the wages of the servants and gardeners be paid twice a month - Carried

Communications were read from Mrs Childs and Mrs. Crosby.

Whereas Mrs Singleton has asked to be admitted as inmate of the Hospital and allowed to retain her room and at the pleasure of the Board her son be allowed to remain in the Hospital. It is resolved that her request be granted and that she be admitted on the first of February next - Carried.

It was resolved that the Board takes this occasion to express their appreciation of her long, faithful and efficient services as Matron of the Hospital. - Carried

Resolved that Mrs. Margaret H. Crosby be appointed Matron pro tem at a salary of $50 per month. - Carried.

It was moved that the matter of employing a nurse or assistant matron be referred to the Committee on Admissions for report. - Carried.

Orders were drawn on the Treasurer as follows:-

Order	#5113 Margaret H. Crosby, incidentals	30.00
"	#5114 W. H. Stansbury, hosp. repairs	50.00
"	#5115 Arthur R. Drake, Supt. incidentals gas etc.	95.78
"	#5116 Mitchell Fletcher & Co. groceries	126.36
"	#5117 Marshall's Coffee Mills groceries	32.50
"	#5118 L. Stanley King drugs	19.95
"	#5119 H. K. Mulford Co. drugs	13.34
"	#5120 American Ice Co. ice	12.23
"	#5120 Fred L. Lemont feed	27.51
"	#5122 Freihofer Baking Co. bread	78.68
"	#5123 Bradley Market meats	130.28
"	#5124 A. Duncan Maneill house supplies eggs butter	262.95
"	#5125 Arthur R. Drake, Supt. annuities, gratuity	137.50
"	#5126 Arthur R. Drake Supt. salaries office ex, etc.	196.75
"	#5127 R. G. Singleton, Matron house req. R.M.M.F. etc.	153.46
"	#5128 Henry W. Young house supplies	15.84
"	#5129 Crane Ice Cream Co. house supplies	10.05
"	#5130 Zellner Bros. house supplies	22.57
"	#5131 A. C. Sassaman hosp. repairs	73.41
"	#5132 W. H. Stansbury hosp repairs	200.00
"	#5133 Arthur R. Drake insurance	39.68
"	#5134 James M. Fleming incidentals	5.75
"	#5135 B. F. Senseman incidentals	3.00
"	#5136 Kate W. Baldwin, incidentals	6.00
"	#5137 Harold G. Goldberg incidentals	10.00
"	#5138 J. E. Limeburner Co. incidentals	23.90
"	#5139 Frank W. Seal incidentals	30.00
"	#5140 Mullan Bros. incidentals	12.50
"	#5141 R. G. Singleton, Matron servants' wages	290.20
"	#5142 R. G. Singleton, Matron petty cash	50.00
"	#5143 R. Heber Barnes, salary	50.00
"	#5144 R. G. Singleton salary	50.00
"	#5145 Arthur R. Drake, salary	100.00
	Total	2370.19

On motion adjourned. W. W. Frazier Jr. Secretary

Philadelphia February 23. 1917

States meeting held this day at 3.30 P. M.
Present: Messrs. Keith, Clark, Page and Dr. Henry. In the absence of Mr. Frazier, Dr. Henry acted as Secretary. The minutes of the last meeting were read and approved.
Treasurer reported:- Balance on hand January 26th $6,958.16 received since then $2,570.93 making together $9,529.09 less orders drawn to-day amounting to $5,022.07 leaves a balance of $4,507.02.
We have received $12.28 in the adjustment of the interest due on the transfer of the $1,900 Philadelphia Electric Trust Certificates for the $2,000. temporary first mortgage sinking fund 5% gold bond No. 2030.
The Matron reported:- During the past month there have been two serious cases of illness, Mrs. Frost and Miss Montgomery but both are now much better.
The work of the servants has been readjusted and the duties now assigned to the laundresses and chambermaids are producing better results, is greatly appreciated by all, and saves the ladies much work and anxiety. The servants have welcomed the semi-monthly pay envelopes and thank the Managers for the same.
The Superintendent reported:- All the repairs and painting of the Hospital have been finished in accordance with the contract and everything is satisfactory and presents a good appearance.
The "wholesale" order for groceries was given and the goods received and so far are satisfactory. From what I can learn we have made a considerable saving as all tinned goods and other supplies are materially advancing.
An application is at hand from Mrs. Emma M. La Forge, widow, aged sixty-nine.
Everything at the Hospital is running smoothly. All the ladies seem pleased at Mrs. Crosby's being made Matron and none have given her any trouble. She has made a number of minor changes for the general good, all of which were welcomed, and has others in view, which she has talked over with me and seem desirable.
A communication from the Superintendent on the case of Miss Rebecca B. Knowles, an applicant, was

read. It was Resolved that the Committee on Admissions be authorized to pay in their discretion Miss Rebecca B. Knowles twenty-five dollars every three months until further order.

A letter from Dr. Goldberg referring to the case of Mrs. Anna Smith was read and the question of the operation which he advises was referred to Dr. Henry with power to act.

A letter from Mrs. Singleton asking for a pension of $100 per annum was read. It was moved that Mrs. Singleton be presented with $100 as extra compensation for past services. Carried.

A letter from Miss Barclay requesting that she be permitted to bequeath her furniture to Mrs. Crosby was read. It was moved that her request be granted - Carried.

Mr. Clark reported the action of the Committee on Admissions to whom had been intrusted the engagement of an Assistant Matron. He reported that Miss Lucy Boltz had been employed as Assistant Matron for the time being at forty-five dollars a month. On motion the action of the Committee was approved. Miss Boltz entered upon her duties on the 19th inst.

It was moved that the applications of Ada J. Porter and Mrs. Emma M. La Forge be returned and it was ordered that the application of Miss Agnes Yerger be removed from the list of applicants as she is now deceased.

Orders were drawn on the Treasurer as follows:-

			$
Order no.	5146	Arthur R. Drake, Supt. servants' wages for ½ mo.	150.00
"	5147	Arthur R. Drake, Supt. additional servants' wages for first ½ month	95.00
"	5148	The United Gas Improvement Co. gas	179.10
"	5149	G. Duncan Mancill, groceries, house supplies	671.87
"	5150	Mitchell, Fletcher Co. groceries	3.75
"	5151	L. Stanley King drugs	11.73
"	5152	H. K. Mulford Co. drugs	11.54
"	5153	Fred L. Lamont feed potatoes	144.45
"	5154	American Ice Co. ice	12.75
"	5155	Freihofer Baking Co. bread	69.15
"	5156	Edward W. Woolman milk	149.40
"	5157	Bradley Market meats	125.19
"	5158	G. Duncan Mancill house supplies butter eggs	349.14
"	5159	Henry W. Young house supplies	20.29
"	5160	The Crane Ice Cream Co. house supplies	38.61
"	5161	E. Grant Mercer hay	30.22
		amount forward	2061.59

		Amount brot. forward.	2061.59
Orders No.	5162	John Wanamaker house reg.	102.40
"	" 5163	Lit Brothers, house reg.	35.51
"	" 5164	Edwin M. Evans, city repairs	123.94
"	" 5165	Eugene E. Rice, city repairs	11.87
"	" 5166	Frank W. Taylor + Son city + hosp. repairs	91.10
"	" 5167	A. C. Sassaman, hosp. repairs	20.10
"	" 5168	Andrew Carson & Son hosp. repairs	37.04
"	" 5169	D. A. MacGregor + Bro. hosp. repairs	1402.64
"	" 5170	Elevator Construction + Repair Co. hosp. + city repairs	25.38
"	" 5171	Protestant Episcopal City Mission incidentals	6.00
"	" 5172	J. B. Shannon Hardware Co. incidentals	8.50
"	" 5173	Henry A. Dreer, incidentals	4.15
"	" 5174	Receiver of Taxes, incidentals	2.00
"	" 5175	P. H. Mullan, incidentals	155.00
"	" 5176	Charles Lentz + Sons, incidentals	4.75
"	" 5177	W. C. Hollopeter, incidentals	33.
"	" 5178	Arthur R. Drake, Supt. annuity, gratuity etc.	162.18
"	" 5179	Arthur R. Drake, Supt. salary, incidentals	5.30
"	" 5180	Bell Telephone Co. of Pa. telephone, office ex.	12.12
"	" 5181	R. Heber Barnes, salary	50.00
"	" 5182	Chas. A. Service, salary	150.00
"	" 5183	M. H. Crosby salary	50
"	" 5184	Arthur R. Drake, salary	100.
"	" 5185	Arthur R. Drake, Supt. servants wages for 2d half of month	242.50
"	" 5187	Chas. P. Keith, gratuity (Rebecca B. Knowles)	25.
"	" 5188	R. G. Singleton, extra compensation for past services	100.
		Total	5,022.07

On motion adjourned.

W. W. Frazier Jr.
Secretary

Philadelphia March 30, 1917.

Stated meeting held this day at 3.30 P. M.
Present:- Messrs. Keith, Clark, Page, Dr. Henry and Mr. Frazier.
The minutes of the last meeting were read and approved.
Treasurer reported:- Balance on hand February 23d, \$4,507.02, received since that time \$3,719.66 making together \$8,226.43 less orders drawn amounting to \$2,833.67 leaves a balance to-day of \$5,393.01.
We have received \$100 through Mr. Page on account of the December mortgage interest due on the property of Lewis L. Tilton, 222.26 Bread Street leaving but 6.25 still unpaid of this item.

The only January item of income still unpaid is the interest on the mortgage 1823 S. 47th Street amounting to $20.25. This principal was to have been reduced $50. at this time. A check for $70.25 was received by this office for these two items but was returned marked "not sufficient funds" and is still unpaid, although we had the promise to make it good before this date.

There are a number of March items of income still unpaid the total being $1,264.40.

The attached letter from the Land Title and Trust Company in reference to the Philadelphia Electric Company first Mortgage Sinking Fund Gold Bonds has been received this week.

The Matron's report was read.

The Superintendent reported - Mrs. Crosby is proving herself well fitted for the position of Matron and Miss Boltz is filling a long felt want. Miss Boltz has been giving careful attention to the trays sent to the sick and the "shut ins" and has done away almost entirely with the lunch served between breakfast and dinner and the late evening refreshments.

Mrs. Anna Smith, one of the inmates, was operated upon for a cataract by Dr. Goldberg. The operation was most satisfactory and was performed at the Hospital thus saving the expense at the Episcopal Hospital.

Mrs. Singleton's eye has been giving her great agony and Dr. DeSchweinitz has been called in and he advised that a rupture had taken place, but that there was still some sight in the eye and it might be saved. On the advise of Dr. Henry and Mr. Clark, a nurse has been employed at twelve dollars a week to specially care for Mrs. Singleton.

Fifteen dead trees have been cut down and the wood split and piled. A number of stumps in the lawn and garden have been removed, and the grounds are being put in shape, and the truck gardens are ready for spring work.

The check for $25 drawn to the order of Chas. P. Keith for Miss Rebecca B. Knowles has been endorsed by Mr. Keith to Miss Knowles with the assent of Dr. Henry and the money turned over.

Miss Margaret Miles, who filed application in May 1912, was admitted recently to the home of "The

Indigent Widows and Single Women's' Society," and the Rev. Wm. S. Neill advises us that we may take her name from the list of applicants.

The Secretary was directed to fill out the report requested by the Diocese.

It was moved and carried that Mr. Drake's salary be $125.- per month from the first of April 1917.

It was moved and carried that Miss Heyl be allowed to exchange a new table for one formerly belonging to a relative.

Applications received from:- Mrs. H. M. Garabedian, Miss Charlotte A. Brobston, and Miss Annie F. Lynch.

Orders were drawn on the Treasurer as follows:-

Order	# 5186	Arthur R. Drake, Supt. Servants' wages for last half of March	245.00
"	# 5189	Arthur R. Drake, Supt. telephone, gas, etc.	132.48
"	# 5190	Mitchell, Fletcher + Co. groceries	43.55
"	# 5191	H. K. Mulford Co. drugs	68.04
"	# 5192	L. Stanley Mfg. drugs	16.33
"	# 5193	Fred L. Lemont, feed, potatoes	171.67
"	# 5194	American Ice Company, ice	11.18
"	# 5195	Freihofer Baking Co. bread	72.40
"	# 5196	Edward W. Woolman, milk	26.10
"	# 5197	Bradley Market, meats	132.94
"	# 5198	A. Duncan Mancill, house supplies etc.	526.44
"	# 5199	The Crane Ice Cream Co. house supplies	22.30
"	# 5200	Henry W. Young house supplies	27.25
"	# 5201	McCurdy + Co. house supplies	18.00
"	# 5202	Lit Brothers, house req.	17.15
"	# 5203	Fluff Rug Co. house req.	15.05
"	# 5204	Arthur R. Drake, Supt. annuities, gratuities	293.70
"	# 5205	E. Grant Mercer, hay.	42.06
"	# 5206	Arthur R. Drake, Supt. office ex. salary -	88.87
"	# 5207	James S. Ferguson, city repairs	3.95
"	# 5208	F. A. Black and Son, city repairs	5.90
"	# 5209	Eugene E. Mies, city repairs	6.30
"	# 5210	C. B. Coles + Sons Co. city repairs	21.28
"	# 5211	Frank W. Taylor + Son city repairs etc.	32.63
"	# 5212	Renald Bro. Hosp. repairs	29.45
"	# 5213	Elevator Construction + Repair Co hosp. repairs	2.75
"	# 5214	Dairymen's Supply Co. incidentals	1.85
"	# 5215	United Gas Improvement Co. incidentals	1.05
"	# 5216	J. B. Shannon Hdw. Co. incidentals	1.90
		amt. forward -	2079.87

	amt. forward	2079.57
Order #5217	Henry A. Dreer, incidentals	2.95
" #5218	James M. Fleming, incidentals	3.75
" #5219	Harold G. Goldberg, incidentals	110.00
" #5220	Kate W. Baldwin, incidentals	6.00
" #5221	B.J. Senseman, V.M.D. incidentals	10.25
" #5222	C. S. Service, incidentals	1.50
" #5223	K. Heber Barnes, salary	50.00
" #5224	Arthur R. Drake, salary	100.00
" #5225	Arthur R. Drake, Supt. Servants' Wages for first half March	245.
" #5226	Arthur R. Drake, Supt. petty cash house reg. etc.	123.30
" #5227	Henry G. Geiger, etc. repairs	101.15
	Total	2833.67

On motion adjourned

W. W. Frazier Jr.
Secretary

Philadelphia April 27, 1917

A meeting for organization of the Board of Managers of Christ Church Hospital, elected by the Vestries of Christ Church and St. Peter's Church, held this day at 3.30 P. M.

There were present elected by Christ Church Vestry:- Mr. Keith and from St. Peter's Church Vestry: Dr. Henry and Messrs. Frazier and Page.

On motion Dr. Henry was called to the chair and Mr. Frazier acted as secretary.

An election was then held for the officers to serve for the ensuing year which resulted as follows:- Chairman, Mr. Keith, Secretary, Mr. Frazier.

Arthur R. Drake was elected Superintendent for the ensuing year at a salary of $125. per month.

Mrs Margaret H. Crosby was elected Matron to serve during the pleasure of the Board at a salary of fifty dollars per month.

The Rectors of Christ Church and St. Peter's Church were elected Chaplains.

× Rev. Mr. Barnes was elected Chaplain-in-Charge for the ensuing year at $40 per month.

Dr. Charles A. Service was elected physician for the ensuing year at $300 per year payable semi-annually.

The Chair appointed the following Committees for the ensuing year:- Committee on Admission Mr. Clark & Dr. Henry

Committee on Estates and Accounts:- Mr. Page & Mr. Belfield
On motion Miss L. C. Robinson was continued as clerk at the rate of fifty dollars per month at the pleasure of the Board.
On motion Miss Lucy Boltz was continued as assistant matron at the rate of forty-five dollars per month at the pleasure of the Board.
On motion Dr. Harold Goldberg was retained under the present arrangement at the pleasure of the Board.
The minutes of the previous meeting were read and approved.
The Chairman announced that Mr. Edward R. Sayres was elected Treasurer at the annual meeting held April 16th
The Treasurer reported:- Balance on hand March 30, 1917. $5,393.01, received since that date $2,706.62 making together $8,099.63 less orders drawn to-day amounting to $7,165.42. leaves a balance of $934.21.
Improvements are being made to the property 1603 Walnut Street on which we hold a $50,000. mortgage. Changes are also being made to the dwelling 1323 So. 47th Street in which we are interested to the extent of $4,000. The entire lower storey being torn out and remodeled for a colored Baptist Church.
The Matron's report was read.
The Superintendent reported:- At the Hospital everything is still running smoothly. Some of the old trouble makers are still making trouble and during the month two cases were referred to me for attention and satisfactorily straightened out. The general health of the household is good and there are no cases of dangerous sickness. The garden is being planted as quickly as possible. An extra acre has been loaned to us by the Bala Golf Club, adjoining our garden, and potatoes and beans will be grown there.
The order for the coal has been given to M. Kelley's Sons on the advice of Mr. Keith, the price quoted being $6.25 a ton.
We have been having more trouble with the cesspools at the Peter Street houses, the Bureau of Health first notifying us to abandon them, later agreeing to allow us to maintain them provided they were cleaned. This order was given.
Miss High has removed the antique, inlaid table and sent us a small mahogany library table to take its place in accordance with permission granted by the Board at its last meeting.
The application of Mrs. Frances E. Stanmore is presented

herewith. This lady is now eighty-seven years old. In view of her advanced age and our long waiting list, shall we accept this application?

We have been advised that Mrs. Rachel A. Rudolph who filed her application in December 1913 has been admitted to the "House of Rest." and desires her application withdrawn.

On motion Miss Jones' compensation was made $120 per annum payable quarterly.

Moved and seconded that the taxes be now paid carried.

On motion the matter of installing the water meter was referred to Mr. Clark to report at the next meeting.

It was moved and carried that the matron, Mrs. Crosby, be directed to remind the ladies that they are the guests of this Board at the Hospital and to call their attention to Rule XIII of the House Rules:-

Orders were drawn on the Treasurer as follows:-

Order	#5228	Arthur R. Drake, Supt. servants' wages.	$245.00
"	#5229	Arthur R. Drake, Supt. telephone, gas. electric.	117.84
"	#5230	William Donahue, mag. + papers	6.24
"	#5231	Fred. L. Lemont, feed, garden expenses, etc.	247.72
"	#5232	L. Stanley Spring, drugs	18.14
"	#5233	H. K. Mulford Co., drugs	20.49
"	#5234	American Ice Co. ice	14.25
"	#5235	Freihofer Baking Co. bread	90.80
"	#5236	Edward W. Woolman, milk	41.85
"	#5237	G. Duncan Mancill, butter eggs. etc.	719.55
"	#5238	Bradley Market, meats	126.36
"	#5239	Henry W. Young, fish + meats	31.00
	#5240	The Crane Ice Cream Co. provisions	13.90
"	#5241	M. Kelley's Sons, Coal	375.24
"	#5242	Henry A. Dreer, seeds + garden expenses	9.10
	#5243	Ruggs & Bro., house reg. + supplies	12.00
"	#5244	Andrew Carson + Son, hosp. repairs	48.81
	#5245	Ewing and Endebrock, city repairs	2.57
	#5246	G. P. Hess, city repairs	7.50
	#5247	Arthur R. Drake, Supt. annuities, gratuities etc.	151.80
	#5248	John H. Duffey, live stock + their care	250.00
"	#5249	B. F. Senseman, V. M. D. live stock + their care	15.00
	#5250	John T. Stanley Co. house reg. + supplies	16.50
	#5251	Lit. Brothers house reg. + supplies	46.59
"	#5252	John Wagner + Sons Wines + whiskey	3.55
"	#5253	John Hanbert, incidentals	15.50
		amount forward	2647.30

	amount forward	2647.30
Order #5254	Elizabeth L. Peck special medical expenses	24.00
" #5255	Wm. H. Hoskins Co. office ex.	4.35
" #5256	Harold G. Goldberg medical expenses	5.00
" #5257	A. C. Sassaman, hosp. repairs	46.67
" #5258	Arthur R. Drake, Supt. office ex	71.74
" #5259	R. Heber Barnes, salary	50.00
" #5260	Arthur R. Drake, salary	125.00
" #5261	Arthur R. Drake, Supt. servants wages	229.23
" #5262	Receiver of Taxes, water rents for 1st half April	105.00
" #5264	National Surety Company, treasurer's bond	25.00
" #5265	Receiver of Taxes taxes for 1917	3832.13
	Total -	7,165.42

On motion adjourned

W. W. Frazier Jr.
Secretary

Philadelphia May 25, 1917.

Stated meeting held this day at 3.30 P. M.

Present:- Messrs. Keith, Clark, Page, Belfield, Dr. Henry and Mr. Frazier.

Minutes of previous meeting were read and approved.

The Treasurer reported:- Balance on hand April 27th $934.21, received since that date $2,497, added together makes $3,431.21 less orders drawn today amounting to $2,816.72 leaves a balance of $614.49. The only delinquent April items of income are:- rents of $16, and mortgage interest of $87 (1323 S. 47th St.) This does not include the Peter Street houses accounts nor the coupons on the bonds which have not been cut since February. - (Coupons amount to $362.50) The May items still due amount to $404.

The Superintendent reported:- The Spring planting is as far progressed as far as possible, but owing to unfavorable weather conditions, the vegetables are very backward. About two and a half acres more have been planted this year than ever before.

During the month, Mr. Clark, Dr. Henry and myself visited and inspected the Hospital.

We are still having trouble with the Peter Street houses and the collection of their rents. The houses that are occupied have colored tenants and we hope to get the delinquent rent collected. Surveyors have been inspecting relative to the sewerage system. During the last three months the net return on these six houses was $45.72

The following names have been removed from the file of the list of applicants for the reasons stated:-

Mary Ann Munson, application filed December 1910, deceased

Sarah M. Henry, application filed December, 1912, deceased

Mary L. Thomson, application filed January 1913, deceased.

Elizabeth A. Ristine, application filed May 1913, now in old ladies Home in Wissanoming

Sarah M. Russell, application filed August 1914, deceased.

Ella B. Shull, application filed May 1914, married application withdrawn.

Margaret Scholefield, application filed, September 1914, now in the Home for the Aged of the Church Charity Foundation.

Sarah J. Fayre, application filed May 1915, deceased.

Margarette L. Buckley, application filed May 1915, deceased

May Cunningham, application filed, August 1915, only 38 yrs. old and employed.

Christine Hutchinson, application filed January 1908, made other arrangements.

Sarah J. Feeney, application filed November 1914, no longer an applicant.

The Matron, Mrs. Crosby, reported that Mrs. Singleton's remaining eye had been removed and that she was still in a serious condition.

It was decided to advance the wages of the gardener to $55 for May to September inclusive, and $50 for the other months without allowance of coal and gas.

The Superintendent was authorized to have the ceiling of the basement N. E. cor. Front and Market repaired at a cost of $65.

Orders were drawn on the Treasurer as follows:-

Order no. 5263	Arthur R. Drake, Supt. servants' wages for first half May	$ 232.50
" " 5266	A. R. Drake, Supt. gas, telephone, etc.	95.95
" " 5267	H. K. Mulford Co. drugs	33.91
" " 5268	Fred L. Lamont, live stock + its care	75.33
" " 5269	American Ice Co. ice	16.75
" " 5270	Freihofer Baking Co. bread	76.75
" " 5271	Edward W. Woolman, milk	19.35
" " 5272	G. Duncan Merrill, butter, eggs, groceries etc.	624.90
" " 5273	Bradley Market, meats	173.39
" " 5274	Mitchell, Fletcher + Co. groceries	72.00
" " 5275	John Wagner + Sons, wines + whiskey	89.50
" " 5276	James M. Fleming, live stock + its care	5.75
	amt. forward.	1516.08

Amount forward		1516.08
Order # 5277	L. Stanley King, drugs	13.44
" # 5278	Crane Ice Cream Co. provisions	17.85
" # 5279	Henry A. Dreer, seeds + expenses of garden	75.55
" # 5280	Rebecca S. Knowles, gratuity	25.
" # 5281	Arthur R. Drake, Supt. annuities, G. B. Lynch etc.	192.30
" # 5282	Strawbridge + Clothier, clothing for inmates	3.80
" # 5283	Lit Brothers, house req. + supplies etc.	19.48
" # 5284	Arthur R. Drake, Supt. city repairs	80.78
" # 5285	Henry G. Geiger, city repairs	13.55
" # 5286	United Gas Improvement Co. house req. + supplies	5.52
" # 5287	J. E. Limeburner Co. medical expenses	7.50
" # 5288	Arthur R. Drake, Supt. office ex	84.99
" # 5289	R. Heber Barnes salary	40.00
" # 5290	Arthur R. Drake, salary	125.00
" # 5291	Arthur R. Drake, Supt. Servants' wages for last half of May	235
" # 5292	Henry W. Young, fish	26.60
" # 5294	John Wanamaker, house req + supplies etc.	334.28
	Total	2816.72

On motion adjourned.

W. W. Frazier Jr.
Secretary

Philadelphia June 29, 1917.

Stated meeting held this day at 3.30 P. M.
Present: Messrs. Keith, Page, Frazier, and Dr. Henry.
Minutes of the previous meeting were read and approved.
The Treasurer reported:- Balance on hand May 25th $614.49, received since then $5,869.59 making together $6,484.08 less orders drawn to-day amounting to $3,319.86 leaves a balance to-day of $3,164.22

Bonds of $2,000 of the Minneapolis and St. Louis R.R. became due. They were deposited by the Committee on Estates and Accounts with the Fidelity Trust Company for collection and they have been paid.

The Matron's report was read.

The Superintendent reported:- Everything continues to run smoothly at the Hospital. The strawberry crop was excellent and the gardeners picked about a crate a day. An extra man had to be hired for a few days when the berries and weeds were at their heights but from now on no extra help will be needed outside. Mr. Barnes took a ten days vacation early in the month, he

providing a supply to take his church services for the Sunday he was absent.

The application of Mrs. Louisa H. Neiman, widow, has been received. The following applications have been removed from the file for the reasons stated:-

Mary Ann Maxwell, application filed May 1912 - deceased
Emily S Church, application filed June 1912 - deceased.
Georgianna Morrison, application filed July 1915 - deceased.

It was moved and carried that Dr. Herbert's bill for operation on Mrs. Singleton of $100. be paid.

Mr. Page reported an inquiry for the entire property. It was decided that we would not sell the buildings and grounds amounting to about seventeen acres but would entertain an offer for the balance of the land of $300,000. with commission of 3%.

It was moved and carried that the Chairman be authorized to execute the lease of the basement and third floor of N. E. cor. Front and Market Streets for $300. per annum.

Orders were drawn on the Treasurer as follows:-

Order	#5292	Arthur R. Drake, Supt. servants wages -	235.00
"	#5295	Arthur R. Drake Supt. gratuity, wages -	25.00
"	#5296	Arthur R. Drake Supt. telephone office ex etc.	96.73
"	#5297	Mitchell, Fletcher & Co. Wines & Whiskey etc.	38.00
"	#5298	G. Duncan Marvill butter & eggs, meats etc.	511.23
"	#5299	Bradley Market meats	189.03
"	#5300	L. Stanley King, drugs	10.86
"	#5301	H. K. Mulford Co. drugs	19.78
"	#5302	Fred L. Lemont provisions, etc. -	150.53
"	#5303	Mullan Bros. live stock & its care	40.00
"	#5304	James M. Fleming live stock & its care	4.25
"	#5305	E. Grant Mercer live stock & its care	17.86
"	#5306	Henry A. Dreer seeds & garden expenses	4.30
"	#5307	M. Kelley's Sons Coal	602.01
"	#5308	Henry W. Young fish	20.90
"	#5309	Crane Ice Cream Co. provisions	19.40
"	#5310	Mary M. Whitby - annuity	15.00
"	#5311	Wm. White Jr. Landis bequest	25.00
"	#5312	Arthur R. Drake Supt annuities gratuity	128.75
"	#5313	Arthur R. Drake, Supt salaries etc.	270.98
"	#5314	John Wanamaker, house req. etc.	61.92
"	#5315	Lit Brothers house req & supplies	33.10
"	#5316	D. A. Montgomery hosp. repairs	24.10
		amount forward	2543.73

	amount forward	2543.73
Order #5317	E. L. Danfield hosp. repairs	2.75
" #5318	Frank W. Taylor & Son city repairs	19.05
" #5319	Frederick J. Knoedler, city repairs	38.68
" #5320	Wright, Tyndale & van Roden house req.	6.75
" #5321	John T. Stanley Co. house supplies	33.80
" #5322	Kate W. Baldwin medical services	19.00
" #5323	C. S. Ferrie, medical services	26.00
" #5324	F. W. Hoffman & Co. house supplies	15.60
" #5325	R. Heber Barnes Salary	40.00
" #5326	Arthur R. Drake Salary	125.00
" #5327	Arthur R. Drake Supt. petty cash wages	65.25
" #5328	Arthur R. Drake Supt. servants' wages	255.50
" #5329	Freihofer Baking Co. bread	99.54
" #5330	American Ice Co. ice	22.95
" #5331	William Donahue, magazines & papers	6.26
	Total	3,319.86

On motion adjourned

W. W. Frazier Jr.
Secy

Philadelphia July 27. 1917

Stated meeting held this day at 3³⁰ P.M.
Present. Messrs Keith, Page and Frazier. Minutes last meeting read and approved.
The Treasurer reported:- Balance on hand June 29th $3164.22, received since then $11,624.30 making together $14788.52 less orders drawn today amounting to $2685.20 leaves a balance today of $12103.32. The mtg of $1000 on the property at Norton Pa. called by the Committee on Estates & Account has been paid off. The mortgage on the premises 1740 Ludlow Street of $9000 which became due in June has been paid off. The Matron's report was read.

The Superintendent reported:- The potatoes will not be up to expectation owing to the wet weather and our ground not draining very well. A Wanamaker delivery auto ran into the guard rail over the bridge in the ravine, completely knocking it down, and orders were given to the carpenter, Sassaman to fix it at once. Geo. W. Johnson has signed the lease for the basement and the third floor of the building Front and Market Sts ($25) and same has been filed. On April 13th eight car loads of Coal were ordered from M. Kelly & Sons. Up to this time but three car loads have been delivered.- The sewerage filtration plant at the Hospital is again giving trouble

The following names have been removed from the list of applicants for the reasons stated:- Jane Douglas, deceased; Mary E. Flether deceased; Edith Davis, in another home; Susanna Bowers, in another home; An inmate Miss Julia B. Remington has deposited $15 at this office to be used towards her burial expenses at Manlius, N.Y. During the month we have had three nearly fatal cases of hemorrhage, in each case an extra physician was called in. Miss Magill an inmate had a hemorrhage of the nose. Mrs Heisse, an inmate had a hemorrhage of the lungs. A maid had the most serious attack of the three - a hemorrhage from a tooth.

It was moved and carried that Miss Boltz be given a vacation of two weeks with pay.

The motion was made and carried that the bid of Taylor and Son of $266 including spring charges for repairing the furnaces be accepted and also his bid of $120 for installing hot water heater for the kitchen.

The application from Wallace C. Gregory for loan (additional) on property 1323 South 47th Street was referred to Mr Page for examination and report and later the application for the increase was refused.

Orders were drawn on the Treasurer as follows:-

Order	5332	Arthur R. Drake, Supt	Servants wages	$255.50
"	5333	Arthur R. Drake, Supt	Office Exps - telephone etc	93.31
"	5334	H. K. Mulford Co	Drugs	34.83
"	5335	American Ice Co.	Ice	35.56
"	5336	Freihofer Baking Co.	Bread	91.68
"	5337	Gimbel Bros	House Reg and supplies	47.79
"	5338	John Wanamaker	House Reg and supplies	91.86
"	5339	J. P. Hess	City Repairs	19.11
"	5340	Henry G. Geiger	City Repairs	1.00
"	5341	A. C. Sassaman	Hospital Repairs	41.82
"	5342	Elevator Construction and Repair Co.	Hospital Repairs	9.79
"	5343	E. Grant Mercer	Hospital Repairs etc	3.98
"	5344	F. W. Hoffman	House Reg and supplies	12.50
"	5345	Zellner Bros	House Reg and supplies	32.48
"	5346	Crane Ice Cream Co.	Provisions	13.34
"	5347	Henry W. Young	Fish	20.50
"	5348	Bradley Market	Meats	153.84
"	5349	G. Duncan Mancill	Groceries etc	343.76
"	5350	Henry A. Dreer	Seeds	2.75
"	5351	M. Kelley's Sons	Coal	264.
"	5352	Fred L. Lemont	Live Stock	109.36
"	5353	B. F. Senseman	Live Stock	7.59
"	5354	Harold G. Goldberg	Medical Expenses	14.
"	5355	J. Frederick Herbert	Medical Expenses	100.
	5356	J. E. Limeburner Co.	Medical Expenses	5.00

Order 5357	The Churchman -	Magazines	$ 3.00
" 5358	Arthur R. Drake, Supt.	annuities etc	247.30
" 5359	L. Stanley King	Drugs	23.54
" 5360	Arthur R. Drake -	Office Expenses	59.50
" 5361	Edward S. Buckley	Office Expenses	75.00
" 5362	Eureka Ptg. Co. -	Office Expenses	41.
" 5363	Arthur R. Drake, Supt	Servants wages	265.60
" 5364	R. Heber Barnes	Salary	40.
" 5365	Arthur R. Drake	Salary	125.
			$ 2685.20

On motion adjourned.-

W. W. Frazier Jr.
Secretary

Philadelphia August 31. 1917

Stated Meeting held this day at 3^{30} P.M.
Present - Messrs Keith, Page and Dr Henry.
Minutes of the last Meeting were read and approved.
The Treasurer reported Balance on hand July 27th $12103.32, received since then $5414.50, total $17517.82, less orders drawn today $12945.95, leaving a balance today of $4571.87. The Mortgage of $1200 on the property 1337 South 19th Street has been paid off. Ten Thousand Dollars of Pennsylvania Consolidated Bonds have been purchased at a total Cost of $$10187^{50}$ - Miss Woodhouse has deposited $50 subject to the usual Conditions.
The Superintendent and the Matron's reports were read.
Applications were received from Violet Mathers, single and Mary T. Truitt single.
Miss Louise C. Robinson has resigned as clerk in the office.
The hot water heater for the Kitchen has been installed and repairs to the furnaces are well under way. - One more car load of coal has been received.-
It was moved and seconded that the Superintendent be authorized to purchase six months supplies. Carried.
A barrel of whisky (47 gallons) the Superintendent was instructed to purchase from John Wagner & Sons at $$3^{50}$ per gallon
The Superintendent was directed to get estimates for papering parlor and halls of the house 2426 Spruce Street and report.
Mr Keith was authorized to employ Edward P. Tatum at $10 per week for three weeks, beginning the last week in September, during the absence of Mr Drake on vacation.
Orders were drawn on the Treasurer as follows:-

Order	5366	Arthur R. Drake, Supt.	Servants wages	$251.50
"	5367	United Gas Imp. Co.	Gas	53.50
"	5368	Bell Telephone Co.	Telephone service	9.41
"	5369	John W. Duffey	Live Stock	52.
"	5370	Arthur R. Drake Supt	City Repairs	16.
"	5371	Frank W. Taylor & Sons	Hospital Repairs	120.
"	5372	Hall Bros & Wood	Seeds etc	12.50
"	5373	J. B. Shannon Hdw. Co.	Hospital Repairs	10.60
"	5374	Kate W. Baldwin	Medical Expenses	4.
"	5375	Crane Ice Cream Co	Provisions etc	18.92
"	5376	James M. Fleming	Live Stock	4.25
"	5377	Harold G. Goldberg	Medical Expenses	5.
"	5378	J. J. Devine & Bro	House supplies	14.
"	5379	F. W. Hoffman & Co.	House supplies	30.10
"	5380	Fidelity Trust Co	Office Expenses	15
"	5381	A. C. Sassaman	Hospital Repairs	56.90
"	5382	H. K. Mulford Co.	Drugs	27.40
"	5383	Stanley Laundry Supply Co	Hospital Supplies	9.43
"	5384	L. Stanley King	Drugs	19.94
"	5385	Freihofer Baking Co	Bread	94.43
"	5386	Philadelphia Electric Co	Elevator	4.28
"	5387	Fluff Rug Co.	Hospital Supplies	41.25
"	5388	C. B. Dolge Co.	Hospital Supplies	17.25
"	5389	John Wanamaker	House Supplies	44.29
"	5390	Mitchell Fletcher & Co.	Groceries etc	47.70
"	5391	Elevator Construction & Repair Co.	City Repairs	47.52
"	5392	American Ice Co.	Ice	14.55
"	5393	Bureau of Elevator Inspection	City Repairs	10.
"	5394	Fred L. Lemont	Live Stock	71.93
"	5395	Henry A. Dreer	Seeds	6.35
"	5396	R. Heber Barnes	Salary	40.
"	5397	G. Duncan Mancill	Groceries etc	658.80
"	5398	Bradley Market	Meats	141.09
"	5399	Arthur R. Drake, Supt	Annuities	50.
"	5400	Chas. S. Service	Medical Expenses	150.
"	5401	Arthur R. Drake, Supt	City Repairs	24.37
"	5402	Arthur R. Drake, Supt	Servants wages	268.44
"	5403	Louise C. Robinson	Office Expenses	50.
"	5404	Arthur R. Drake, Supt	Salaries etc	245.75
"	5405	Starr & Co.	Capital a/c	10187.50
				$12945.95

On Motion adjourned

W. W. [illegible], Secretary

Philadelphia September 28. 1917

Stated meeting held this day at 3[30] P.M.
Present:- Messrs Keith, Page, Clark, Beefield, Dr. Henry and Frazier.
Minutes of last meeting were read and approved.
The Treasurer reported:- Balance on hand August 31st - $4571.87, received since then $2238.55 total $6810.42, less orders drawn today $3538.72 leaving a balance on hand of $3271.70. There was $666.07 of September income still outstanding.
The Superintendent's report was read and the Matron's report was read. - It was moved and seconded that the Superintendent be authorized to repair brick pavement back of the Hospital. Carried.

A communication from the Rev Mr Barnes was read stating that it was necessary for him to undergo an operation on his eye.

The matter of water meters at the Hospital and at Front and Market Streets was referred to Mr Beefield with power.

A Communication was read from M. Kelley's Sons regarding Coal. The Superintendent was asked to advise them that the coal should be delivered immediately and that the cost price was satisfactory.

A Communication was received from the Bell Telephone Co asking for permission to put a push guy temporarily on our property. This was granted providing the guy be taken out when requested to do so.

x A Communication was read from the Superintendent regarding the wages of servants. It was voted that the Matron be given authority to increase wages, as much as $5.00 per person, if she deems it necessary.

x A Communication was received from Walter D. Stewart asking if our property was for sale. It was referred to the Committee on Estates and Accounts.

Orders were drawn on the Treasurer as follows:-

Order	5406	Arthur R. Drake Supt -	Servants Wages -	$255.00
	5407	Edward L. Stokes	Office Expenses	2.75
	5408	Arthur R. Drake Supt	Phone etc	58.03
	5409	Elevator Construction and Repair Co.	City Repairs	13.50
	5410	Stone and Downey	Seeds etc	4.85
	5411	Henry A. Dreer	Seeds etc	24.85
	5412	John Wagner and Sons	Wines etc	167.11
	5413	Fred L. Lemont	Live Stock etc	76.37
	5414	B. F. Senseman	" "	9.75
	5415	Stanley Laundry Supply Co	Hospital Repairs	1.45
	5416	M. Kelley's Sons	Coal	663.75

Order 5417	Frank W. Taylor & Son	Hospital Repairs –	$266.80
5418	J. J. Shannon & Co.	Hospital Supplies	11.12
5419	J. E. Limeburner Co.	Medical Expenses	5.00
5420	Mitchell Fletcher & Co.	Groceries	74.40
5421	John Wanamaker	Supplies etc	34.70
5422	Phila. Electric Co.	Elevator	4.21
5423	James M. Fleming	Live Stock	2.50
5424	Crane Ice Cream Co.	Provisions	11.26
5425	Freihofer Baking Co.	Bread	99.78
5426	Harold G. Goldberg	Medical Expenses	4.00
5427	H. K. Mulford Co.	Drugs	44.89
5428	American Ice Co.	Ice	46.01
5429	L. Stanley King	Drugs	15.38
5430	Bradley Market	Meats	131.84
5431	G. Duncan Mancill	Provisions	708.67
5432	R. Heber Barnes	Salary	40.
5433	A. R. Drake, Supt	Annuities etc	146.25
5434	A. R. Drake, Supt	Salaries etc	166.27
5435	A. R. Drake Supt	Wages etc	401.53
5436	A. R. Drake Supt	Wages etc	250.
5437	A. R. Drake Supt	Gratuity	15.
5438	Henry W. Young	Fish	32.50

On Motion adjourned –

W. W. Frazier Jr.

Philadelphia October 26. 1917

Stated meeting held this day at 3.30 P.M. –
Present: – Messrs Keith, Page, Clark, Belfield, Dr Henry & Frazier.
Minutes of the last meeting were read and approved.
The Treasurer reported: – Balance on hand September 28. 1917 $3271.70, received since then $1556.00, total $4827.70 less orders drawn today $2625.44 leaving a balance today of $2202.26 & that the only delinquent item of income was the mortgage interest on 1323 South 47th Street.
The Matron's report was read – Mr Drake reported that Charlotte J. Carmen, an inmate had died suddenly on Oct 3rd aged 81 years & 3 months, – an inmate 10 years & 10 mos. – She was buried in Christ Church Hospital Cemetery.
The Superintendent further reported that the hot water boiler installed in 1912, had burst. – It heats seven rooms & Corridors: – The estimate for papering at 2426 Spruce St was received from Louis Bonnin

and referred to Messrs Page and Belfield who decided to only paper the parlor and give it one coat of paint.- A leak in the water pipe at Front and Market Streets was referred to Mr Belfield and repairs ordered.

Applications were received from Annie Manly Clark, single and Mary A. Ware single, and ordered filed.-

One of the cows having died, and the question of replacing her, being considered it was decided that no new cow should be bought at present.

It was moved and seconded that the scales at the hospital be repaired and articles weighed. Carried.-

Permission was given Mrs Mathews an inmate to have her sister in the house one week.

It was moved that the gas at the hospital be turned off during the day. Carried.-

It was moved that the present office quarters be given up as soon as possible and that a room be taken at the Neighborhood House of Christ Church without rent. Carried.

Orders were drawn on the Treasurer as follows:-

Order	5439	L. Stanley King	Drugs	19.47
	5440	A. C. Sassaman	Hospital Repairs	52.55
	5441	Zellner Bros	Hospital Supplies	9.80
	5442	H. K. Mulford Co	Drugs	43.45
	5443	J. E. Limeburner Co	Medical Expenses	3.50
	5444	Chas. H. Jarvall & Son	Insurance	7.60
	5445	Stokes & Packard	Insurance	18.90
	5446	Hall Bros & Wood	Hospital Repairs	14.40
	5447	Bringhurst & Co	Funeral	90.
	5448	American Ice Co	Ice	23.79
	5449	G. W. Taylor & Son	City Repairs	4.
	5450	J. T. Stanley Co	Hospital Supplies	22.50
	5451	John Wanamaker	Supplies etc	63.65
	5452	Freihofer Baking Co.	Bread	75.10
	5453	Gimbel Bros	Supplies	16.13
	5454	B. F. Senseman	Live Stock	4.
	5455	Wright Tyndale -	Supplies	15.95
	5456	Jas. M. Fleming	Live Stock	4.88
	5457	Crane Ice Cream	Groceries	21.95
	5458	Fred L. Lemont	Live Stock etc	89.77
	5459	Bradley Market	Meats	178.30
	5460	Harold G. Goldberg	Medical Expenses	12.
	5461	G. Duncan Mancill	Provisions etc	843.29
	5462	A. R. Drake Supt	Wages	262.20

Order	5463	R. Heber Barnes	Wages	$40.00
	5464	A. R. Drake, Supt	–	267.27
	5465	A. R. Drake, Supt	Wages	20.00
	5467	A. R. Drake, Supt	Gratuity	15.00
	5468	Bell Telephone Co	–	9.68
	5469	Phila. Electric Co.–	Elevator	4.46
	5470	United Gas Imp. Co.	Gas	71.60
	5471	Elizabeth L. Peck	Medical Exp	29.75
	5472	Louise Bispham	Magazines	20.50

On Motion adjourned –

A. H. Frazier Jr.
Secretary

Philadelphia Pa. November 30. 1917

Stated meeting held this day at 3³⁰ P.M.

Present Dr Henry and Messrs Page, Clark, Belfield and Frazier.

The minutes of the last meeting were read and approved.

The Treasurer reported:- Balance on hand October 26th $2202.26 received since then $3837.58 making a total of $6039.84 less orders drawn today $2744.12 leaving a balance of $3295.72

Miss Elizabeth T. S. Woodhouse has given the Hospital a $50 Bond of the Second Liberty Loan she to receive the interest as long as she lives and Miss May T. Hand another inmate has deposited $50 subject to the usual conditions.

The Superintendent reported:- that the Matron, Mrs Crosby had been taken ill and had had to undergo an operation at the West Phila. Womens Hospital she was away two weeks but has now returned and assumed all her duties. – The Rev. Mr Barnes has also returned and is much better but cannot use his eyes fully. Miss Montgomery and Miss Adams have been troublesome. Repairs have been made to the boiler at a very small cost and an expansion tank provided so that this trouble will not again occur. – No additional Coal has been secured.

The Matrons report was read.

The Committee on Estates and Accounts recommended the sale of the ground rent on 283 South 5th Street for $700 of which $50 has been received on account.

Mr Belfield reported that he had had a talk with the Rev Mr Barnes and the latter had agreed to accept a salary of $20 per month starting February 1st next.

The application of Florence Belle Dawson, single, was presented and ordered filed.

It was moved that the attention of the Matron be called

to the custom of trays being taken to the rooms of the inmates &c that the practice be discontinued except where absolutely necessary. Carried.

Orders were drawn on the Treasurer as follows:-

No. 5466-	A. R. Drake, Supt,	Wages-	$ 260.
5467	Bell Telephone Co.	Phone	9.68
5468	Phila. Electric Co.	Current	4.46
5469	United Gas Imp. Co.	Gas	71.60
5470	See above		—
5471	Elizabeth L. Peck	Med. Expenses.	29.75
5472	Louise Bispham	Magazines	20.50
5473	A. R. Drake, Supt	Miscellaneous	111.83
5474	A. R. Drake, Supt	"	480.60
5475	American Ice Co	Ice	18.
5476	Phila Electric Co	Current	3.95
5477	H. K. Mulford Co	Drugs	52.23
5478	D. C. Gaskill	Hos. Supplies	12.60
5479	Harry Gabell	City Repairs	9.25
5480	Freihofer Baking Co	Bread	73.90
5481	Henry W. Young	Fish	21.75
5482	J. E. Limeburner Co.	Med. Exps	6.
5483	Mitchell Fletcher & Co	Groceries	36.
5484	L. Stanley King	Drugs	18.18
5485	C. V. Dolge Co.	Hos. Supplies	7.75
5486	John Wanamaker	Hos. Supplies	31.06
5487	Perry Nursery Co.	Garden Exp's	17.10
5488	F. W. Taylor & Son	Hos. Repairs	63.10
5489	K. W. Baldwin	Med. Exps	6.00
5490	J. P. Hess	City Repairs	13.30
5491	A. R. Drake Supt -	Misc.	101.16
5492	Edw. S. Clark	City Repairs	9.05
5493	Fred L. Lemont	Misc.	118.01
5494	B. F. Senseman	Live Stock	2.00
5495	A. C. Sassaman	Hos. Repairs	32.38
5496	Crane Ice Cream Co	Groceries	11.28
5497	G. D. Mancill	Misc	627.11
5498	Bradley Market	Meats	144.02
5499	A. R. Drake Supt	Misc	190.81
5500	Rebecca B. Knowles	Gratuity	25.
5502	G. D. Mancill	Misc	178.70
5503	A. R. Drake Supt	Wages (Sew.)	56.

On Motion adjourned

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308 Walnut Street
Philadelphia, December 10. 1917

A special meeting of the Board for general business at call of the Chairman was held at the above place on the above date at 11 A. M. - Present: - Dr Henry and Messrs Keith, Clark, Frazier and Belfield.

On motion it was resolved that the offer of the owner of premises 283 South 5th Street of $700 for the irredeemable ground rent of $28 upon said premises be accepted and the Corporation of Christ Church be requested to make conveyance accordingly, on receipt of said money.

On motion, the question of a sale of premises N. E. Corner of Front and Market Streets was referred to the Committee on Estates and Accounts for consideration and report.

On motion, adjourned -

W. W. Frazier Jr.
Secretary

Philadelphia December 28. 1917

Stated meeting held this day at 3.30 P.M.

Present: - Messrs Keith, Dr Henry, and Page, Belfield and Frazier.

The minutes of the last stated meeting and of the special meeting were read and approved.

The Treasurer reported: - Balance on hand November 30th $3295.72 Received since that date $3311.23 making a total of $6606.95, less orders drawn this day $2403.62 leaving a balance of $4203.33 We have held four shares of the stock of the Westmoreland Coal Co. Under their reorganization plans, we will be entitled to one additional share. On instruction from Mr Page the old Certificate was delivered to the Company and a proper receipt secured. - The new Certificate will be sent to Mr Page.

The Superintendent reported that the old black horse finally gave out and on instructions from Mr Keith and Mr Clark was sold to the Zoo for $8 and that a new horse would have to be secured about April next. - The Highway Department have ordered repairs made to the pavement at Front and Market Sts and the work has been ordered done after consultation with Messrs Belfield and Clark. - Two Hundred Dollars of the principal of the mortgage on the premises 1328 South 18th Street has been paid off. - Not having heard from Miss Lewis this year, Mr Clark advised, to have the customary Christmas dinner and said that he would send his check for the cost of same.

The Matron's report was read.

Correspondence was read in regard to the non payment of interest & principal on mortgage on 1323 South 47th St.

A letter was read from the Penna. Company advising of notice that Executors of Estate of Louis S. Fiske had filed their account & that same would be audited the first Monday in January. Christ Church Hospital is interested to the extent of Ten Thousand Dollars on the death of the widow.

Orders were drawn on the Treasurer as follows:-

No 5501	A. R. Drake Supt	Servants wages	$251.
5504	Harold G. Goldberg	Medical Expenses	10.
5505	Freihofer Baking Co.	Bread	69.82
5506	G. W. Flavell & Bro.	Med. Exp's	2.06
5507	Dawson & Martin	City Repairs	4.00
5508	Frank W. Taylor & Son	Hospital Rep.	2.80
5509	Jos. McKinley Jr	Live Stock	4.25
5510	Louis W. Bonnin Sons	City Repairs	31.05
5511	F. R. Gerry Co.	Seeds	24.
5512	Elev. Cons. & Rep. Co.	Hos. Repairs	30.80
5513	J. E. Limeburner Co.	Med. Exp's	6.
5514	John Wanamaker	Hos. Supplies	16.28
5515	Mitchell Fletcher & Co.	Groceries	36.
5516	American Ice Co.	Ice	15.60
5517	E. W. Woolman	Milk	33.60
5518	Crane Ice Cream Co	Groceries	5.65
5519	M. H. Young	Fish	29.50
5520	L. Stanley King	Drugs	18.35
5521	Fred L. Lemont	Provisions etc	119.04
5522	H. K. Mulford Co.	Drugs	43.15
5523	Bradley Market	Meats	162.49
5524	Wright Tyndale & Co.	House Supplies	10.09
5525	A. R. Drake, Supt	Miscellaneous	178.38
5526	A. R. Drake, Supt	Servants wages	345.60
5527	G. Duncan Mancill	Misc.	564.98
5528	Wm White Jr	Landis bequest	25.
5529	A. R. Drake Supt	Misc	176.25
5531	P. H. Mullan	Live Stock	80.
5532	A. R. Drake Supt	Misc	107.88

On Motion adjourned

W. W. Frazier Jr.,
Secy

Philadelphia, January 25. 1918

Stated meeting held this day at 3^{30} P.M. - Present Messrs Page, Belfield and Dr. Henry.

The Treasurer reported: Balance on hand December 28. 1917 - \$4203.33 Received since that date \$1074.80 making a total of \$5278.13, less orders drawn this day of \$2387.45 leaving a balance of \$2890.68. The Treasurer further reported that the matgage interest on 1323 South 47th Street and the installments of the second matgage were still unpaid. Notice was received that the present tenant of No 9 Letitia Street would vacate and an application from Messrs Brecht, Hayes & Co for the rental of the premises at \$67.50 per month was received. In the incidental receipts for the month are included \$17. found in the purse of Miss Adams at the time of her death, also \$6 received for wood sold to Mr Chas Davis Clark and a donation from Mr Clark of \$57.13 to cover the cost of the Christmas dinner.

The Superintendent reported that there had been some complaint from the inmates in regard to the heat. The furnace man has been instructed to keep the house comfortable but to be ecomomical in the use of coal. Miss Catherine L. Adams died on January 9th 1918 aged 70 years and 1 day. She was an inmate 4 years and 3 Mos. She was buried in Mt Moriah Cemetery without expense to the Hospital. The Quaker City Ordorless Excavating Co. have not yet cleaned the cess pool owing to the bad weather conditions; they will do the work as soon as possible.

Applications were received from Adelia Milby, singlewoman aged 74 years and Marion L. Pecke, singlewoman aged 58 years. They were referred to the Committee on Admissions.

The Committee on Admissions reported that after giving careful consideration to the application of Mary A. Ware, they had decided to refuse the application on the grounds of physical infirmities.

The Committee on Estates and Accounts instructed the Sup't to advise Messrs Brecht, Hayes & Co that they could have the premises No 9 Letitia Street for \$70 per month, the tenant to pay for all repairs to the building and elevator and the city fees for elevator inspection.

The next stated meeting of the Board falling on Washington's birthday and coming rather early in the month, it was decided to hold the next meeting on Thursday, February 28th at 3^{30} P.M. at the office.

The question of filling the three vacancies at the Hospital was discussed, and the point was made that if they were not filled a saving of about \$300 in all could be made. It was decided not to fill the

vacancies before the next meeting of the Board, when the subject would again be considered.

Orders were drawn on the Treasurer as follows:-

No 5530	Arthur R. Drake Supt	Wages-	$241.
5533	Arthur R. Drake Supt	Gas, etc	170.80
5534	F. W. Taylor and Son	Hospital Repairs	52.70
5535	M. Jennings and Sons-	Office Expenses	8.50
5536	Jos. Weidel	Live Stock	5.80
5537	Jos McKinley Jr	Live Stock	4.25
5538	Fred L. Lemont	Live Stock etc	83.31
5539	Henry W. Young	Meats	18.
5540	L. Stanley King	Drugs	23.45
5541	Harold G. Goldberg	Medical Expenses	5.
5542	J. E. Limeburner Co.	Medical Expenses	9.50
5543	Edw. W. Woolman	Milk	47.52
5544	H. K. Mulford Co.	Drugs	44.31
5545	Freihofer Baking Co	Bread	77.44
5546	John Wanamaker	Hosp. Supplies	28.18
5547	Zellner Bros.	Hosp. Supplies	26.72
5548	Crane Ice Cream Co.	Groceries	8.19
5549	American Ice Co	Ice	6.90
5550	Phila. Electric Co-	Current	4.79
5551	Bradley Market	Meats	146.11
5552	Elizabeth L. Peck	Med. Expenses	29.50
5553	Arthur R. Drake	Insurance	28.15
5554	G. Duncan Mancill	Groceries etc	530.23
5555	A. R. Drake Supt	Annuities etc	142.50
5556	A. R. Drake Supt	Office Expenses	230.60
5557	A. R. Drake Supt	Servants wages	260.60
5558	R. Heber Barnes	Salary	80.
5560	Frank W. Seal	Seeds etc	60.
5561	Receiver of Taxes	Water Rent	13.

On motion adjourned.

W. W. Frazier Jr.
Secy

Philadelphia February 28. 1918
Stated meeting held this day at 3^{30} P.M.
Present:- Messrs Keith, Page, Clark and Dr Henry.
241. In the absence of Mr Frazier, Mr Clark acted as Secretary.
170.80 The minutes of the last meeting were read and approved.
52.70 The Treasurer reported:- Balance on hand January 25 - 2890^{68},
8.50 received since that date $4192.02 making a total of $7082.70
5.80 less orders drawn this day of $2607.03 leaving a balance of 4475^{67}.
4.25 The Treasurer further reported that $100 of the delinquent mortgage
83.31 interest on 1323 South 47th Street has been paid, and that the
18. interest on the mortgage 222-226 Bread Street was delinquent.
23.45 The Bonds of the Perkiomen Railroad amounting to $1000 which
5. we held became due and the principal has been collected through
9.50 the Fidelity Trust Co. and placed to our account.
47.52 The Superintendent reported that an additional car of coal
44.31 had been secured. Miss Ella Magill, an inmate suffered a
77.44 stroke of apoplexy and is still in a serious condition being very
28.18 troublesome at night and annoying the ladies whose rooms
26.72 adjoin the infirmary.- The Finey sisters, inmates, have again
8.19 been extra troublesome and Mr Clark has had a talk with Miss
6.90 Mary Finey with satisfactory results.- Messrs Brecht Hayes & Co
4.79 have rented the premises 9 Letitia Street from January 1st at
146.11 $70 per month.- The two large plate glass windows at Front
29.50 and Market Streets in the store occupied by William Wossoff
28.15 have been cracked and been fixed temporarily. The large plate
530.23 glass window in the United Cigar Store was crushed by an
142.50 automobile, the owner of which will replace the glass.
230.60 The Matrons report was read. An application was received
260.60 from Mrs Clara Warren Vasey widow and ordered filed. A letter
80. of appreciation was read from Miss M. E. Gaul, thanking the
60. Managers for paying for her glasses.
13. A letter to the Superintendent from Mr Belfield regarding the
plumbing bill of Carson and Son was read and it was
ordered that the Superintendent ask Carson and Son for a
reduction and if it be obtained, that the balance be paid
before the next meeting.
On motion it was ordered that an additional horse and
cow be secured, and that about the same quantity of seeds
be secured for the garden as last year, these matters being
left in the hands of the Superintendent and the gardener.
On motion, the decision to move the office was reconsidered,
and the original motion was defeated.

The question of some needed interior painting to bed rooms at the Hospital was considered and it was decided not to do the work at this time.
The question of either putting down a new maple floor on the first floor corridor or of securing a floor covering was discussed and the Superintendent was ordered to get estimates from Evans and Sassaman for a maple floor and also to secure an estimate for a strip of linoleum four or five feet wide.
The Superintendent asked for instructions regarding the quantity and quality of food to be used at the Hospital, on motion, it was ordered that we continue to secure the same quantity and quality of food that is used at present and that no further reduction be made. It was ordered that a good quality of food be served.
It was ordered that the chairs at the Hospital needing recaning be attended to, also that six new window screens and four screen doors be secured.
On motion, it was decided to put in two new plate glass windows at Front and Market Streets to replace those that are cracked.
Orders were drawn on the Treasurer as follows:-

No 5559	Arthur R. Drake Supt	Servants wages	$251.00
5562	H. Belfield Co.	Repairs	79.65
5563	A. C. Sassaman	Hospital Repairs	75.60
5564	Jas. S. Ferguson	City Repairs	9.95
5565	Bell Telephone Co	Hos. Phone	11.19
5566	Kate W. Baldwin	Medical Expenses	6.00
5567	Strath Haven Inn	Groceries	123.00
5568	H. K. Mulford Co	Drugs	25.74
5569	Chas. A. Service	Med. Expenses	150.
5570	R. Heber Barnes	Salary	20.
5571	Fred L. Lemont	Live Stock	183.59
5572	L. Stanley King	Drugs	9.69
5573	Henry W. Young	Fish	34.50
5574	Wright Tyndale	Hos. Supplies	35.57
5575	Edw. W. Woolman	Milk	59.78
5576	American Ice Co	Ice	7.62
5577	Gimbel Bros	House Supplies	10.70
5578	John Wanamaker	House Supplies	76.07
5579	Mitchell Fletcher & Co	Groceries	36.
5580	American Laundry Co	Hos. Repairs	2.70
5581	Freihofer Baking Co.	Bread	75.60
5582	Lit Bros.	House Supplies	21.90

No 5583	Dep't of Public Safety	Hospital Elevator	$12.00
5584	J. P. Hess	City Repairs	8.48
5585	Phila. Electric Co.	Current	5.74
5586	Bradley Market	Meats	138.36
5587	A. C. Passaman	Hospital Repairs	60.36
5588	Arthur R. Drake Supt	Miscellaneous	62.59
5589	Arthur R. Drake, Supt	Servants wages	273.46
5590	G. Duncan Mancill	Groceries etc	435.48
5591	Arthur R. Drake Supt	Misc.	244.71
5592	Rebecca B. Knowles	Gratuity	25.
5593	Arthur R. Drake, Supt	Annuity	25.
5594	J. Lewis Herbert	Medical Expenses	10

On motion adjourned.–

W. W. Frazier Jr.
Secretary

Philadelphia Pa, March 22. 1918

Stated meeting held this day at 3³⁰ P.M.
Present:– Messrs Keith, Clark, Page & Frazier.
The minutes of the last meeting were read and approved.
The Treasurer reported:– Balance on hand February 28th $4475.67, Received since that date $1633.41, making a total of $6109.08, less orders drawn this day of $2718.25, leaving a balance of $3390.83. The mortgage interest at 222-226 Broad Street is still delinquent.
The Superintendent's & the Matron's reports were read.
Communications were read from E. R. Whitmer relative to repairs at 2416 Spruce Street & from the Society for Organizing Charity, thanking the Board for the donation for Rebecca B. Knowles.
A communication from M. Kelley's Sons was read and the motion was made and carried that the coal be ordered through that firm; Mr Keith offering to write to Mr Lewis regarding same.
On motion Fifty Dollars was voted to Mrs Margaret H. Crosby, the Matron, to repay the cost of medical expenses and operation in her case.
The Carson & Son plumbing bill was considered. Mr Drake reported that the firm would make no reduction from the original amount of the bill, as they claimed there was not $15 profit in the work. On motion the bill as first rendered was ordered paid.

On motion the bid of J. P. Hess of $433.25 for putting a maple floor on the first floor Corridors was accepted.

The annual report of the Chairman was read and approved.

The request of the owner to increase the mortgage on 906 Dauphin Street from $600 to $1500 was refused.

Action was deferred in the case of Mrs Annie Smith, who desires the Board to pay for an operation on her eyes.

Orders were drawn on the Treasurer as follows:-

No 5595	Arthur R. Drake Supt	Servants Wages -	$251.00
5596	United Gas Imp. Co -	Gas	82.30
5597	L. Stanley King	Drugs	15.45
5598	Fred G. Kreitzer Jr	Butter and Eggs	40.83
5599	Jas. S. Ferguson	City Repairs	5.90
5600	Ewing and Enderbrock	City Repairs	3.08
5601	Edw. W. Woolman	Milk	58.56
5602	M. Kelley's Sons	Coal	231.89
5603	Freihofer Baking Co.	Bread	66.16
5604	John Wanamaker	Hospital Supplies	39.60
5605	John Wagner and Sons	Wines	9.40
5606	Pittsburg Plate Glass Co	City Repairs	5.
5607	Henry G. Geiger	City Repairs	2.30
5608	Hall Bros and Wood	Garden Expenses	12.46
5609	Fred L. Lemont	Live Stock Exps	74.68
5610	Henry A Dreer	Seeds	1.80
5611	American Ice Co	Ice	5.64
5612	W. J. Pevin	City Repairs	25.
5613	Mitchell Fletcher & Co	Groceries	36.
5614	Wm F. Dougherty & Son	Hospital Repairs	11.50
5615	Kate W. Baldwin	Medical Expenses	14.
5616	Henry W. Young	Meats	22.80
5617	Jos. McKinley Jr	Live Stock	1.40
5618	H. K. Mulford Co.	Drugs	22.51
5619	Bell Telephone Co -	Phone	12.50
5620	A R. Drake, Supt	Miscellaneous	152.10
5621	Phila. Electric Co	Current	5.29
5622	A. R. Drake, Supt	Misc.	323.60
5623	Bradley Market	Meats	102.03
5624	G. Duncan Mancill	Miscellaneous	380.25
5625	Arthur R. Drake, Supt	Annuity etc	146.25
5626	R. Heber Barnes	Salary	20.
5627	Arthur R. Drake, Supt	Salary	95.
5629	Andrew Carson and Son	Hs. Repairs	381.97
5630	Mrs M. H. Crosby	Gratuity	50.

On Motion adjourned —

W. W. Frazier Jr.
Secretary

Philadelphia April 26. 1918

A meeting for organization of the Board of Managers of Christ Church Hospital elected by the Vestries of Christ Church and St Peter's Church, held this day at 3:30 P.M.—

There were present, elected by Christ Church Vestry:— Mr Charles P. Keith and Mr Charles Davis Clark, and from St Peter's Church Vestry:— Dr Frederick P. Henry and Messrs S. Davis Page and W. W. Frazier Jr.

On Motion Mr S. Davis Page was called to the Chair and Mr W. W. Frazier Jr acted as Secretary.

An election was then held for the officers to serve for the ensuing year which resulted as follows:— Chairman — Mr Keith, Secretary Mr Frazier. — Arthur R. Drake was elected Superintendent at a Salary of $125 per month, for the ensuing year. Mrs Margaret H. Crosby was elected Matron to serve during the pleasure of the Board, at a Salary of $50 per month. The Rectors of Christ Church and St Peter's Church were elected Chaplains. The Rev. Mr Barnes was elected chaplain in charge for the ensuing year at a Salary of $20 per month. Dr Chas. A. Service was elected physician for the ensuing year at $300 per annum, payable semi-annually. Miss Lucy Boltz was Continued as assistant Matron to serve during the pleasure of the Board at a Salary of $45 per month. Dr Harold Goldberg was Continued under the present arrangement, at the pleasure of the Board.

The Chair appointed the following Committees for the ensuing year. Committee on Admissions:— Mr Charles Davis Clark and Dr F. P. Henry. Committee on Estates and Accounts:— Messrs S. Davis Page and Mr P. B. Belfield.

Miss Evelyn Jones was Continued at her present Salary of $70 per month.

The minutes of the previous meeting were read and approved.

The Chairman announced that Mr Edward S. Sayres was elected Treasurer at the annual meeting held on April 8th.

The Treasurer, reported:— Balance on hand March 22. 1918 $3390.83. Received since that date $2949.67, making a total of $6340.50, less orders drawn today $3950.64, leaving a balance of $2389.86. The Treasurer further reported: that the delinquent interest on the mortgage 222-226 Bread Street had been paid.

Miss May Hand, an inmate has made a donation of $50.00 subject to the usual terms. The mortgage principal on 906 West Dauphin Street has been paid off.
The Superintendent reported:- The Doctor advised him that Miss Cheavens, who broke her hip, will never be able to walk, and that Miss Magill would never recover. Mrs May J. Bellas has had a severe heart attack and is in a serious condition. - Miss Georganna B. Lynch died on April 23rd, aged 77 years 3 months, an inmate of the Hospital 7 years 11 months. She left a will leaving such property as she had at her death to Christ Church Hospital and appointing as her executor whoever was Treasurer of Christ Church Hospital at the time of her death. - The maple floor has been put down on the first floor corridor by J. P. Hess and is a satisfactory job, being well nailed and only seasoned material being used. Two carloads of the coal ordered have been received. This coal cost us in the cellar, $7.40 a ton.

The Matrons report was read.

A communication was received from the Bala Golf Club. On motion, the privilege was granted them of tearing down a small dilapidated outbuilding.

The case of Mrs Annie Smith who has been having trouble with her eyes was referred to Dr Henry with power to act.

Mrs Allen Childs presented a check of $500 from Mr Childs, "for such uses as the Board of Managers may deem wise." It was voted to receive this donation with thanks, and that the Board take this opportunity of reiterating their expression of appreciation of the services of Mr Childs to this Institution.

The motion was made and carried that the sale of the Peter Street houses be referred to Messrs Page and Clark with power to act.

Miss Ann E. Merryweather's gift of a $100 Liberty Bond was accepted with thanks.

Orders were drawn on the Treasurer as follows:-

No 5628	Arthur R. Drake Supt	Wages -	$253.50
5631	United Gas Imp. Co. -	Gas	72.70
5632	A. J. Weidel	Live Stock	9.40
5633	Mitchell Fletcher & Co	Groceries	38.80
5634	Bradley Market	Meats	108.15
5635	Fred L. Lemont	Seeds etc	189.23
5636	John Wagner and Sons	Wines	67.15
5637	M. Kelley's Sons	Coal	724.31
5638	Bell Telephone Co.	Office Exps	3.95
5639	Joseph McKinley Jr.	Live Stock	4.25

No 5640	John J. Kelly	Live Stock	$130.00
5641	J. P. Hess	Hosp. Repairs	433.24
5642	A. F. O'Connell	Garden Exps	28.50
5643	John Harbert	Hosp. Supplies	11.
5644	M. Jennings and Sons	Office Exps	10.75
5645	Fidelity Trust Co	Office Exps	15.
5646	C. F. Fenton & Co	Medical Exps	5.10
5647	Edw. W. Woolman	Milk	75.10
5648	American Ice Co	Ice	10.80
5649	John Wanamaker	Hosp. Supplies	17.95
5650	Freihofer Baking Co	Bread	77.92
5651	Henry A. Dreer	Garden Exps	14.30
5652	Crane Ice Cream Co.	Groceries	8.05
5653	Elevator Cons. & Rep. Co.	Hosp. Repairs	13.66
5654	F. W. Hoffman & Co	Hosp. Supplies	13.50
5655	Phila. Electric Co	Current	5.13
5656	Harold G. Goldberg	Medical Exps	8.00
5657	Wm Donahue	Newspapers	6.24
5658	L. Stanley King	Drugs	17.16
5659	G. Duncan Mancill	Miscellaneous	1010.35
5660	Arthur R. Drake, Supt	Misc.	45.05
5661	R. Heber Barnes	Salary	20.
5662	Arthur R. Drake, Supt	Misc.	231.15
5663	Arthur R. Drake, Sup't	Wages	260.25
5664	Kate W. Baldwin	Medical Exp's.	10.
5665	Elizabeth L. Peck	Medical Exp's.	26.
5666	S. Lewis Zeigler	Medical Exp's.	10.
5668	Josephine Grambo	Gratuity	15.

On Motion adjourned. –

W. W. Frazier Jr.
Secretary.

Philadelphia Pa. May 31. 1918

Stated meeting held this day at 3³⁰ P. M.
Present: Messrs Keith, Page, Clark, Belfield, Dr. Henry and W. W. Frazier Jr. –
The minutes of the last meeting were read and approved.
The Treasurer reported :- Balance on hand April 26. 1918 – $2389.86. Received since that date $4194.25, making a total of $6584.11, less orders drawn this day, $2705.09, leaving a balance of $3879.02. – Miss Hand an inmate has deposited a $50. bond of the Third Liberty Loan, with the Condition that

she receive the interest during her life, the Bond to become the property of the Hospital at her death. – A donation from Mr Charles Davis Clark of $20.00 for shrubbery at the Hospital was received.

The Superintendent reported considerable sickness at the Home, and that on the advice of Dr Henry three inmates needing special medical attention were sent to other hospitals for treatment.

Mrs Smith sent to Episcopal Hospital – operation on her eye
Miss Whipple sent to Presbyterian Hospital – operation on her toes
Mrs Barnes sent to Oncologic Hospital – operation for cancer.

The Matrons report was read. –

Rabbit Club – A communication was read from the Rabbit Club asking the Board to give them an option on the property they rent. After discussion it was decided that it was not deemed advisable to consider the sale of a part of the Christ Church Hospital property. It was moved and carried that a lease be offered them for seven years with the same provisos, for $800 per year.

On Motion of Mr Clark the salary of the Matron Mrs Margaret H. Cirby was made sixty dollars per month.

On motion it was decided not to make any change in Golf Club lease.

The Committee on Admissions reported that they had admitted Miss Annie M. Clark, who entered the Hospital on May 15th. – Miss Martha E. Cleveland who filed her application some time ago has withdrawn same, as she has entered another home.

The Committee on Estates and Accounts made a report regarding mortgages stating that they were giving notice to advance interest to 5½%. and that they were reducing principal on certain mortgages

Messrs Page and Clark to whom the sale of the Peter Street houses were referred, with power to act, reported the sale of these six houses for $2000. – $100 down money was paid and at least $700 of the balance to be paid on day of settlement.

Notice has been received from the United Cigar Stores Co. that they will vacate the store, corner of Water and Market Sts at the expiration of their lease, which expires November 1st.

Orders were drawn on the Treasurer as follows:–

No 5667	Arthur A. Drake Supt	Servants Wages –	$256.
5669	S. Davis Page	Money Collected	150.
5670	Thos. B. Smith Co	Office Expenses	25.
5671	United Gas Imp. Co	Gas	67.88
5672	Harold G. Goldberg	Medical Exps	50.
5673	Phila. Electric Co.	Current	4.77

No 5674	Kate W. Baldwin	Medical Expenses	$6.00
5675	F. W. Hoffman & Co	House Supplies	5.75
5676	Edw. W. Woolman	Milk	97.32
5677	Jos. McKinley Jr	Live Stock Exps	4.25
5678	L. Stanley King	Drugs	14.80
5679	H. K. Mulford Co	Drugs	66.66
5680	B. F. Senseman	Live Stock Exps	18.
5681	Bell Telephone Co.	Phone's	9.97
5682	Andrew Carson & Son	City Repairs	13.05
5683	Arthur R. Drake Supt	City Repairs	52.55
5684	American Ice Co	Ice	13.60
5685	Freihofer Baking Co	Bread	75.80
5686	Henry A. Dreer	Garden Exp's	70.43
5687	Arthur R. Drake Supt	Misc.	137.10
5688	Bradley Market	Meats	198.10
5689	A. Heber Barnes	Salary	20.
5690	Rebecca B. Knowles	Gratuity	25.
5691	Arthur R. Drake, Supt	Miscellaneous	157.50
5692	Arthur R. Drake, Supt	Do.	301.45
5693	G. Duncan Mancill	Do.	611.48
5694	J. J. Haubert	Garden Exps	27.50
5695	American Oncologic Hos.	Med. Exps	7.
5696	Fred L. Lemont	Misc.	149.28
5697	A. C. Sassaman	Hos. Repairs	68.85

On motion adjourned

W. W. Frazier Jr.

Secretary

Philadelphia Pa. June 28. 1918

Stated meeting held this day at 3:30 P. M.
Present:- Messrs. Keith, Page & Frazier.
The minutes of the last meeting were read & approved.
The Treasurer reported: Balance on hand May 31 – $3879.02 Received since that date $4009.80 making a total of $7888.82 Less orders drawn this day $2596.61 leaving a balance of $5292.21 – Mary Whitby who received an annuity on $600 died June 12 & this interest now stays with the Hospital. The wages of all female help have now been raised & only two now receive less than $25.00 per month. Settlement for the Peter street houses has been postponed to August 1. – The Mortgage on 908 Dauphin Street has been reduced to $400.00 Notices were sent out on all 5% mortgages, advancing the rate of interest to 5½% from the next interest date. This will produce an increased income of $802.50

The Superintendent reported the death of Mrs Mary J. Bellas on June 7th. She was buried without expense to the Hospital in Laurel Hill Cemetery. She was 73 years 1 month old. An inmate 8 years 6 mo. An application was received from Sarah W. Tomson and referred to the Committee on Admission. The Misses Keturah and Mary Furey are again giving trouble and Mr Clark has had to talk to them for the second time in six months.

The Matrons report was read.

The resignation of Miss Lucy Boltz as assistant matron to take effect July 15th was read and accepted. Report was made by Mr Keith that Dr Henry and Mr Clark had taken up the question of a new assistant with Mrs Crosby and she had been requested to look for some one suitable and report to them.

Letters of appreciation were read from the Matron, Mrs Crosby and from Mrs Smith, an inmate.-

A Communication was received from M. Kelley's Sons, advising that they were endeavoring to secure the Coal ordered.

A Communication was received advising of the death of Mary W. Whitby.

It was moved and carried that the questions of repairs to the furnaces be referred to Mr Clark with power to act.

Orders were drawn on the Treasurer as follows:-

No 5698	Arthur R. Drake Supt	Servant wages	$ 258.50
5699	Bell Telephone Co-	Phone	10.65
5700	United Gas Imp. Co.	Gas	54.60
5701	Churchman Co	Papers	3.
5702	Mitchell Fletcher & Co	Groceries	72.
5703	Henry A. Dreer	Garden Exps	2.10
5704	John Wanamaker	House Supplies	129.45
5705	F. W. Hoffman & Co.	Supplies	5.75
5706	Freihofer Baking Co	Bread	81.88
5707	Fred L. Lamont	Live Stock Exps	64.94
5708	Wm F. Doughty & Sons	Hospital Repairs	3.09
5709	H. K. Mulford Co-	Drugs	22.49
5710	Phila. Electric Co	Current	5.19
5711	American Oncologic Hospital	Med. Exps	20.
5712	Lit Bros.	Supplies	4.95
5713	Hospital of the P. E. Church	Med Exps.	15.
5714	Phila. Farmers Supply Co	Garden Exps	8.70
5715	A. C. Sassaman	Hos. Repairs	26.72
5716	Jas. S. Ferguson	City Repairs	1.25
5717	B. F. Sassaman	Live Stock Exps	4.50
5718	E. L. Danfield	Hos. Repairs	6.
5719	Wm P. Gray	Garden Exps	33.

5720	Bradley Market	Meats	$168.69
5721	G. Duncan Mancill	Misc	600.48
5722	Crane Ice Cream Co	Provisions	24.03
5723	R. Heber Barnes	Salary	20
5724	E. Lowber Stokes	Landis Bequest	25
5725	A. R. Drake Supt	Annuities	114.81
5726	Est Mary W. Whitby	Annuity	13.75
5727	Arthur R. Drake Supt	Misc.	172.50
5728	Arthur R. Drake Supt	Misc	190.07
5729	Arthur R. Drake Supt	Misc	13.30
5730	Arthur R. Drake Supt	Servants Wages	271.55
5731	Arthur R. Drake Supt	Do. Do.	19.02
5732	L. Stanley King	Drugs	17.86
5733	Crane Ice Cream Co.	Provisions	16.24
5734	Receiver of Taxes	Water Rents	95.55

On Motion adjourned

W. W. Frazier Jr.
Secretary

Philadelphia Pa. July 26. 1918

Stated meeting held this day at 3³⁰ P. M.

Present:- Messrs Keith, Clark, Page, Dr Henry and Frazier.

The minutes of the last meeting were read and approved.

The Treasurer reported:- Balance on hand June 28th - $5292.21, received since that date $1840.96 making a total of $7133.17. Orders drawn this day $7052.60 leaving a balance of $80.57. There remains a balance of $309 uncollected July income. The only delinquent item of income being interest on the mortgage on 1323 South 47th Street. Settlement for the Peter Street houses has not been made as the Title Insurance Co. have not yet issued their policy.

The Superintendent reported:- That Miss Lucy Boltz who tendered her resignation as Asst Matron at the last meeting left on July 15th. Mrs Crosby with the approval of Dr. Henry and Mr Clark has employed a Mrs Hattie Sandham as Asst Matron at a salary of $40.00 per month.

Applications have been received from the Misses Kanely but have been returned for physicians certificates.

Miss Magill who has been confined to her bed since the first of February is proving very troublesome and if she could be placed in a home for incurables it would be a great relief to the whole house.

The Matron's report was read and approved.
The lease of the Bala Golf Club was considered. While the Managers see no present prospect of selling the property rented by the Club for the next two years they do not seem justified in waiving their rights under the lease.
On motion the minutes of May 31 were amended to read as follows:— "Be it resolved that the Rector Church Wardens and Vestrymen of Christ Church in the City of Philadelphia be requested to sell and convey the said premises Nos 2803. 05. 07. 09. 11 and 13 Peter Street for the price or sum of $2000 and to execute and deliver a good and sufficient deed or deeds therefore as Trustee for Christ Church Hospital, hereby ratifying and confirming said sale. Carried.
Orders were drawn on the Treasurer as follows:—

No 5735	Arthur R. Drake, Supt	Servants Wages	$279.25
5736	Mitchell Fletcher & Co.	Groceries	38.51
5737	United Gas Imp. Co	Gas	48.60
5738	American Ice Co	Ice	44.78
5739	Jas. S. Ferguson	City Repairs	3.22
5740	Bell Telephone Co	Phones	10.05
5741	C. S. Service	Medical Expenses	2.50
5742	D. C. Gaskill	Hospital Supplies	22.50
5743	Crane Ice Cream Co.	Provisions	8.44
5744	Jern Jorgensen	Repairs	28.60
5745	Phila. Electric Co.	Current	5.13
5746	J. E. Limeburner Co.	Medical Exps	9.
5747	Wm. Donahue	Papers	6.24
5748	Harold G. Goldberg	Medical Exp's	8.
5749	John Wanamaker	Hos. Supplies	13.60
5750	Freihofer Baking Co.	Bread	75.84
5751	H. K. Mulford Co.	Drugs	41.76
5752	M. J. Kelly	Meats	26.64
5753	R. Heber Barnes	Salary etc	31.43
5754	Henry A. Dreer	Garden Exp's	16.45
5755	Fred L. Lemont	Live Stock Exps	82.42
5756	Bradley Market	Meats	100.63
5757	G. Duncan Mancill	Groceries etc	271.58
5758	A. R. Drake Supt	Servants Wages	289.15
5759	A. R. Drake Supt	Salary etc	291.
5760	Mrs M. H. Crosby	Salary	60.
5761	L. Stanley King	Drugs	16.
5762	Edw S. Buckley	Rent	75.

No. 5765 - Receiver of Taxes - City Taxes - $4796.07
5766 - Receiver of Taxes - City Taxes - 350.15

On Motion adjourned.-

W. W. Frazier Jr.

Secretary

Philadelphia Pa. August 30. 1918

Stated meeting of the Board held this day at 3.30 P.M. Present: Messrs Keith and Page. The minutes of the last meeting were read.-

The Treasurer's report was read, showing a balance on hand of $120.45, after orders amounting to $3481.95, drawn this day. There will remain as the only unpaid bill the balance of $1176.67 due M. Kelley's Sons for coal. The Treasurer further reported that full settlement had been made for the Peter Street houses through the Commonwealth Trust Co and settlement sheet had been approved by Mr. Keith.

The Superintendent's report was read. Mrs Sandham who was employed last month as assistant matron has not proven satisfactory and tendered her resignation to take effect on September 1st and we are endeavoring to find another woman for the position.- A satisfactory quantity is being produced from the garden and over 200 quarts of tomatoes have been canned.

The Matron's report was read. There has been more than the usual amount of sickness during the month owing to the heat. Miss Annie Clark suffered from heat prostration. Miss Murphy had a severe fall, and while not breaking any bones, is confined to her bed.

Mr. Page reported that he had taken up with Ellis Ames Ballard Esq. the question of the sale of Front and Market Sts to the Philadelphia Rapid Transit Co and had been advised that they cannot make use of that property.

The tenants at 4-6 South Front Street report that their roofing and spouting need attention. An Estimate was read from Taylor and Son offering to do the work for $132.00 and the Superintendent was instructed to engage them to do the work.-

The high price of food and all supplies needed for the Hospital was brought up by the Superintendent, and he was instructed to provide the inmates with a good quality of food and in sufficient quantity even if a deficit was caused thereby. The Superintendent reported that all supplies were carefully watched and that all waste was reduced to a minimum.

A communication from the Bala Golf Club was read in regard to their lease. Owing to the small attendance, consideration was postponed.

Orders were drawn on the Treasurer as follows:-

No 5764	Arthur R. Drake, Supt -	Servants Wages	$279.25
5767	Bell Telephone Co-	Phones	10.25
5768	United Gas Imp. Co-	Gas	43.40
5769	Chas Lentz & Sons	Medical Exp's	8.
5770	Receiver of Taxes	Water Rent	8.40
5771	John Wanamaker	House Supplies	53.55
5772	M. J. Kelly	Meats	53.79
5773	Mitchell Fletcher & Co-	Groceries	72.11
5774	H. K. Mulford Co-	Drugs	26.53
5775	Wm P. Gray	Live Stock	6.
5776	Crane Ice Cream Co-	Provisions	6.02
5777	Henry W. Young	Fish	105.
5778	Elevator Construc & Rep. Co-	Hospital Rep.	3.18
5779	L. Stanley King	Drugs	15.41
5780	Bradley Market	Meats	26.59
5781	R. Heber Barnes-	Salary etc	32.96
5782	J. E. Limeburner	Med. Exps	16.
5783	Elizabeth L. Peck	Med. Expenses	5.50
5784	Harold G. Goldberg	Med. Exp's	19.
5785	American Ice Co-	Ice	30.40
5786	Freihofer Baking Co-	Bread	78.24
5787	Fred L. Lemort	Live Stock Exps	84.95
5788	Jos. McKinley Jr	Live Stock Exps	4.25
5789	F. W. Taylor Ed Son	Hospital Repairs	84
5790	A. R. Drake Supt	Misc.	236.45
5791	A. R. Drake, Supt	Servants Wages	288.47
5792	A. R. Drake, Supt	Misc	40.
5793	Chas. A. Service	Med. Exp's	150.
5794	A. R. Drake, Supt	Misc.	51.10
5795	G. D. Mancill -	Misc.	618.15
5796	R. R. Knowles	Gratuity	25.
5798	M. Kelley's Sons	Coal	1000.

On motion adjourned. —

H. W. Frazier Jr.

Secretary

Philadelphia Pa. September 27. 1918

Stated meeting of the Board, held this day at 3^{30} P.M.
Present:- Messrs Keith, Page, Dr Henry & Frazier. The minutes of the last meeting, were read and approved.
The Treasurer reported:- Balance on hand, August 30. 1918 - $\$120^{15}$ Received since that date \$4786.43 making a total of \$4906.58. Orders drawn this day \$3521.64 leaving a balance of \$1384.94. Two Thousand Dollars has been paid on account of the mortgage principal on 124 North 18th St, reducing that Mortgage to \$8000.
The Superintendents report was read. A Miss Helen Devine who is a trained Nurse has been pecured as the Assistant Matron at a salary of \$45 per month. She is to take full charge of the sick & of the drug room. The servant question is proving troublesome to the Matron & it has been necessary to ask the inmates to assist in various household duties. They are helping out nicely especially in the dining room & kitchen. There are an unusually large number of sick inmates. During the month one of the Cows dropped dead, & the question of securing one to take her place should be considered.
The Matron's report was read & approved.
The price to be asked for the property except the grounds about the institution, amounting to about seventeen acres, was considered & on motion of Mr Page, the amount of \$300000 was fiked if Commissions have to be paid.
It was moved that the matter of purchase of Cows be referred to Mr Clark with power to act. Carried.
It was resolved that this Board desires to record its appreciation of the valuable services rendered by the ladies of the house in the Hospital management & requests the Superintendent to so inform them.
On motion it was decided to increase the wages of the three men employee's at the Hospital five dollars per month.
On motion, it was agreed that Dawson & Martin, the tenants of the second floor at Front & Market Streets, should have a monthly lease, on the expiration of the present lease, terminable on thirty days notice by either party.
The matter of the renting of the Cigar Store at Water & Market Streets was referred to Mr Page with power to act.
The Communication from the Bala Golf Club regarding the lease was read & consideration of it was postponed.
It was moved and seconded that Mr Drake should notify the owners of the properties, 629 North 10th Street & the N. E. Corner of 3rd & South Street that the rate of interest on these mortgages would be advanced to 6% from the next interest dates, if the principal of the mortgage in each case was not reduced. Carried -

Orders were drawn on the Treasurer as follows:

No 5797	Arthur R. Drake, Supt	Servant Wages	$279.25
5799	J. E. Limeburner Co.	Medical Expenses	10.50
5800	Harold G. Goldberg	Medical Expenses	23.
5801	Bradley Market	Meats	39.84
5802	Freihofer Baking Co.	Bread	83.44
5803	J. W. Filman Co.	Hospital Supplies	78.42
5804	United Gas Imp. Co.	Gas	35.40
5805	Mitchell, Fletcher & Co	Groceries	36.11
5806	American Ice Co.	Ice	43.10
5807	John Wanamaker	House Supplies	86.40
5808	Frank W. Taylor & Son	City Repairs	132.
5809	B. F. Senseman	Live Stock Exp's	7.50
5810	Jos. McKinley Jr	Do.	4.75
5811	Fidelity Trust Co.	Office Exps	15.
5812	Fred L. Lemont	Live Stock Exps	76.35
5813	Arthur R. Drake, Supt	Salaries etc	299.75
5814	R. Heber Barnes	Salary	20.
5815	Arthur R. Drake, Supt	Wages etc	313.
5816	Wall and Ochs	Medical Exps	5.
5817	Henry W. Young	Fish	9.90
5818	L. Stanley King	Drugs	23.22
5819	M. J. Kelley	Meats	15.20
5820	H. K. Mulford Co	Drugs	76.06
5821	G. Duncan Mancill	Meats etc	602.87
5822	M. Kelley's Sons	Coal	1176.67
5824	Postmaster	Office Exp's	20.
5825	Receiver of Taxes	City Repairs	10.
5826	Phila. Electric Co.	Current	8.91
5827	Bell Telephone Co.	Phone	10.

On Motion adjourned.

W. W. Frazier Jr.
Secretary

Philadelphia, Pa, October 25. 1918

Stated meeting held this day at 3³⁰ P.M. with the following managers present:- Messrs Page, Dr Henry, Clark, Belfield & Frazier. In the absence of the Chairman, Mr Page occupied the Chair. The minutes of the last meeting were read and approved.

The Treasurer reported:- Balance on hand, September 27th $1384.94 Received since that date $1.414.33, making a total of $2.799.27. Orders drawn this day $2182.72 leaving a balance of $616.55. Miss May T. Hand an inmate has deposited a $50 Bond of the 4th Liberty Loan on the condition that she receive the interest as long as she lives, at her death, the bond to revert to the Hospital.

The Superintendents report was read. During the month, two of the inmates, Miss Rebecca Knight & Miss Ida Marien had a serious disturbance and their conduct was reported to the Committee on Admissions. Both of these women are old offenders & each have previously been suspended. Miss Marien was permanently expelled by the Committee & Miss Knight indefinitely suspended. Miss Hettie Robinson an inmate has taken entire charge of the dining room owing to the shortage of help. During the month two nurses had to be employed temporarily at $12 per week. Mr Clark donated 40 pounds of grapes, sufficient to provide dessert for two meals. The owners of the properties on which the rate of mtge interest was advanced at the last meeting have agreed to pay 6%.

The Matrons report was read & approved.

The asking price for the property determined at the last meeting was reconsidered & upon motion, the asking price of $280000, with a Commission of 2% was agreed upon.

Upon motion, it was resolved that Miss Knight be given the same sentence as Miss Marien, neither of them to be allowed to return.

The Communication from the Bala Golf Club regarding their lease was considered, and upon motion of Mr Clark, it was decided to strike out of the lease the clause reading:- "the lessors, to have the right in case they make sale of all or any part of the above described property, to determine this lease at any time after the third year, upon giving three months notice to the lessee." - In all other respects the lease to remain unchanged.

Orders were drawn on the Treasurer as follows:-

No 5823	Arthur R. Drake, Supt	Wages	$279.25
5828	Jos. McKinley Jr	Live Stock Exps	4.75
5829	Bell Telephone Co.	Phone	10.35
5830	Elizabeth L. Peck	Medical Exps	2.00
5831	Mitchell Fletcher & Co	Groceries	36.00
5832	B. F. Senseman	Live Stock Exps	19.00

Order	5833	John Wanamaker	House Supplies	$33.08
"	5834	C. H. Yarnall & Son	Insurance	8.36
"	5835	Genl Acit Assn Corp	Insurance	47.25
"	5836	Elevator C & R. Co.	Hospital Repairs	5.41
"	5837	Crane Ice Cream Co.	Provisions	5.97
"	5838	American Ice Co.	Ice	29.16
"	5839	F. W. Taylor & Son	Repairs	284.75
"	5840	Fred L. Lemont	Live Stock Exp's	26.60
"	5841	Bradley Market	Meats	85.85
"	5842	Freihofer Baking Co.	Bread	77.20
"	5843	Phila. Electric Co.	Current	4.42
"	5844	H. K. Mulford Co.	Drugs	1.63
"	5845	G. Duncan Mancill	Misc.	561.45
"	5846	H. R. Drake Supt	Misc.	382.74
"	5847	H. R. Drake Supt	Misc.	182.50
"	5848	R. Heber Barnes	Salary	20.
"	5849	Margaret H. Crosby	Petty Cash	50.
"	5850	E. R. Witmer	City Repairs	5.

On Motion adjourned

W. W. Frazier Jr.

Secretary

Philadelphia Pa. November 29. 1918

Stated meeting held this day at 3³⁰ P.M. - Present Messrs Keith and Page. In the absence of the Secretary Mr Drake was asked to act for him. - The minutes of the last meeting were read and approved.

The Treasurer reported:- Balance on hand, October 25th - $616.55. Received since that date $6936.23 making a total of $7552.78. - Orders drawn this day $2863.21 leaving a balance of $4689.57. There is still $235 of October income uncollected. $480 has been received on account of the liquidation of the three shares of stock of the Farmers and Mechanics National Bank. Bonds of the Real Estate Trust Co. amounting to $3000 have matured and the principal deposited in the general account.

The Superintendent's report was read:- The new Cows have been received and are giving a satisfactory amount of milk. The grounds are in good condition. Mr Clark donated the cost of fried oysters for Thanksgiving and has donated $50⁰⁰ for the Christmas dinner. The lease of the Bala Golf Club has been altered in accordance with the motion made at the last meeting.

The Matrons report was read and approved.

The report of the Superintendent on the property 30 Wistar Street was read and on motion it was decided to call $500 of the mortgage.

A letter from Mr Belfield was read reporting his interview with Mr George Singleton and a resolution was passed accepting the offer of Mr Singleton to pay $16 per month board, to continue to play the organ whenever wanted and to do any work that Mrs Crosby may ask him to do.

The report of the Superintendent of the returns from the garden was read. It shows the value of the produce this year to be $1822.90 the cost to be $1054 and the profit $766. The report on Cows and milk was read and further details were requested. The Superintendent was instructed to replace cows as they became dry, hereafter, with fresh ones.

The communication from William Wossoff, the tenant at Front and Market Streets was read. It was decided to offer him a new lease for the term of five years at $1200 per year.

A communication from Mr Charles Davis Clark was read offering his resignation to the Board of Managers. It was resolved on motion that Mr Clark be reminded that his resignation would have to be presented to Christ Church and that the Board hoped he would not present his resignation as they would view a severance of relations with a great deal of regret.

An application from Miss Rebecca S. Knight recently expelled from the Hospital was presented to the Board, same having been received by Dr Henry of the Committee on Admissions. It was decided to leave the matter with the Committee on Admissions.

The application of Miss Violet Mathers and that of Miss Addie S. Hoover were considered and it was decided not to act upon them at this time.

The purchase of a three gallon chemical fire extinguisher for use in the basement was authorized.

Orders were drawn on the Treasurer as follows:-

Order	5851	Arthur R. Drake, Supt	Servants Wages -	$279.25
"	5852	Josephine Grambo	Gratuity	15.
"	5853	United Gas Imp. Co.	Gas	144.
"	5854	Bell Telephone Co.	Phone	9.75
"	5855	Frank W. Taylor & Son	Hospital Repairs	26.03
"	5856	Receiver of Taxes	City Repairs	10.
"	5857	Fred L. Lemont	Misc	144.25
"	5858	Adolph Schwartz	House supplies	4.80
"	5859	John Wanamaker	House supplies	116.46
"	5860	H. K. Mulford Co	Drugs	43.25
"	5861	T. Taylor Shannon	Groceries	2.25
"	5862	Zellner Bros -	House Supplies	32.02

Order 5863	Mitchell Fletcher & Co.	Groceries	$ 36.00
" 5864	Henry W. Young	Meats	26.55
" 5865	Louise Bispham	Magazines	22.00
" 5866	Harold G. Goldberg	Medical Exp's	6.00
" 5867	C. S. Service	Medical Exp's	8.50
" 5868	J. E. Limeburner Co	Medical Exp's	8.50
" 5869	A. H. Fogarty	Live Stock	3.00
" 5870	Freihofer Baking Co.	Bread	87.20
" 5871	Bradley Market	Meats	146.04
" 5872	Chas. C. Miller & Co	Hospital Supplies	2.88
" 5873	L. Stanley King	Drugs	31.50
" 5874	R. Heber Barnes	Salary	20.
" 5875	Rebecca B. Knowles	Gratuity	25.
" 5876	Arthur R. Drake, Supt	Miscellaneous	225.23
" 5877	Arthur R. Drake Supt	Misc	44.74
" 5878	Crane Ice Cream Co.	Groceries	18.01
" 5879	G. Duncan Mancill	Misc.	6.28

On Motion adjourned

W. W. Frazier Jr.
Secretary

Philadelphia December 27. 1918

Stated meeting held this day at 3.30 P.M. - Present:- Messrs Page, Bayfield and Frazier. - In the absence of the Chairman Mr Page occupied the chair. The minutes of the last meeting were read and approved.

The Treasurer's report was read:- Balance on hand Nov. 29. 1918, $4689.57. Received since that date $3291.31, making a total of $7980.88. Orders drawn this day $2814.58 leaving a balance of $5166.30

The Superintendent's report was read. At the direction of Mr Page roofing repairs were ordered at 2426 Spruce Street on an estimate of $23. The employees at the Hospital thank the Board for the Christmas gratuities given them. The full quota of servants have been secured.

The Matrons report was read and approved.

The correspondence in regard to 30 Wister Street was read and was referred to the Committee on Estates and Accounts with power to act.

The report of the Committee on Admissions that Miss Knig[ht] and Miss Marien be not readmitted was approved. It was decided that the Board was in no position to make ... [illegible]

toward their support.

Upon motion, the gratuity of Miss Grambo was reduced to $100 per year, payable quarterly.

The application of Miss Harriet Hanline was received and referred to the Committee on Admissions.

Orders were drawn on the Treasurer as follows:-

Order	5880	Arthur R. Drake, Supt	Servants Wages	$225.
..	5881	Do.	Add'l Wages	38.80
..	5882	F. P. Garretson & Co.	Groceries	2.65
..	5883	Zellner Bros	Supplies	8.61
..	5884	B. F. Senseman	Live Stock Exps	20.00
..	5885	Bell Telephone Co.	Phone	10.70
..	5886	Phila. Electric Co.	Current	5.27
..	5887	James E. Fabian	Cty Repairs	30.00
..	5888	A. Schwartz	Supplies	8.50
..	5889	American Ice Co.	Ice	21.
..	5890	John Wanamaker	Supplies	7.74
..	5891	Fidelity and Casualty Co.	Compensation Ins.	59.38
..	5892	H. K. Mulford Co	Drugs	45.25
..	5893	Henry W. Young	Fish	21.50
..	5894	Mitchell Fletcher & Co	Groceries	36.21
..	5895	Kate W. Baldwin	Medical Exps	20.
..	5896	Freihofer Baking Co	Bread	83.60
..	5897	Bradley Market	Meats	113.12
..	5898	Fred L. Lemont	Misc.	142.72
..	5899	Receiver of Taxes	Water Rent	130.
..	5900	R. Heber Barnes	Salary	20.
..	5901	A. R. Drake, Supt	Misc.	167.25
..	5902	Do.	Misc	262.
..	5903	Norristown Ins. Agency	Insurance	38.28
..	5904	A. R. Drake, Supt	Misc	18.85
..	5905	Do.	Servants Wages	288.57
..	5906	Wm. P. Gray	Live Stock Exps	24.
..	5907	G. Duncan Mancill	Misc.	515.43
..	5908	D. Mullan	Live Stock Exps	60.
..	5909	B. F. Senseman	Do.	150.
..	5910	A. R. Drake, Supt	Servants Wages	6.
..	5911	L. Stanley King	Drugs	9.29
..	5912	Yern Jorgensen	Hospital Repairs	224.86

On Motion adjourned

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Secretary

Philadelphia January 31. 1919

Stated meeting of the Board held this day at 3³⁰ P.M. :- Present Messrs Keith, Page, Belfield, Peters & Frazier. The minutes of the last meeting were read & approved.

A certificate from Christ Church was presented, showing Mr Richard Peters to be one of their representatives on the Board of Managers of Christ Church Hospital, in place of Mr Chas. Davis Clark resigned.

The Treasurer reported:- Balance on hand December 27. 1918- $5166.30 received since that date $1763.25 making a total of $6929.55. Less orders drawn this day, $3045.04 leaving a balance of $3884.51 There was $604.67 of January income uncollected.

The Superintendent reported that the United Cigar Store Co, have vacated the premises N.W. Corner Water & Market Streets. The tenant at Front & Market Street, Wm Wassoff refuses to pay $100 per month & offers $90.00 The tenant on the 4th floor, Mary Wright has vacated same upon request & has agreed to repaper the 4th floor & leave the premises in good condition. Three electric irons have been installed in the laundry of the hospital being the gift of Mr Belfield.- The old hedge about the cemetery having died, the ground is being prepared for a new one of privet.

The Matron's report was read & approved.

The Committee on Estates & Accounts reported that they had leased the premises N.W. Corner Water & Market Streets to Joseph Pietrafesa on a five year lease at $2000 per annum, & that necessary repairs were being made. Their action was approved by the Board & the expenditure for repairs was approved.

Mr Belfield reported that minor repairs were necessary to the 4th Floor of Front & Market Streets & same were authorized.

The motion was made & carried that the Board reconsider the action taken at the October meeting, fixing an asking price of $280000 for the property for sale adjoining the hospital buildings. It was resolved that the Board will sell to the Bala Golf Club the land around the Hospital exclusive of about 18 acres for $240000 net, without commission the Bala Golf Club taking subject to any lease of the Rabbit Club & subject to the present rights of way, the taxes to be apportioned. $50000 cash to be paid & the balance to be taken on mortgage.

Orders were drawn on the Treasurer as follows:-

Order	5913	Arthur R. Drake Supt	Servants Wages-	$275.00
	5914	United Gas Imp. Co-	Gas	221.00
	5915	Philadelphia Elec. Co-	Current	9.07
	5916	B. F. Senseman-	Live Stock	16.00
	5917	John Wanamaker	Supplies	22.65

Order 5918	Freihofer Baking Co.	Bread	$81.44
5919	J. E. Limeburner Co.	Medical Expenses	10.50
5920	Montague & Co.	Supplies	32.65
5921	Wm. J. Funston	Live Stock	90.
5922	F. P. Garrettson & Co.	Groceries	37.50
5923	Jos. McKinley Jr	Live Stock	4.75
5924	American Ice Co.	Ice	15.80
5925	Frank W. Taylor & Son	City Repairs	23.
5926	Bell Telephone Co.	Phone	11.
5927	Fred L. Lemont	Miscellaneous	164.48
5928	Henry A. Dreer	Garden Expenses	2.30
5929	S. Duncan Mancill	Miscellaneous	992.60
5930	A. C. Sassaman	Hospital Repairs	39.24
5931	Henry W. Young	Fish	52.50
5932	H. K. Mulford Co.	Drugs	27.48
5933	L. Stanley King	Drugs	14.44
5934	Bradley Market	Meats	173.80
5935	Arthur R. Drake Supt	Misc.	264.40
5936	R. Heber Barnes	Salary	20.
5937	Arthur R. Drake, Supt	Annuities	122.50
5938	Margaret H. Crosby Matron	Petty cash, etc	58
5939	Arthur R. Drake, Supt	Servants Wages	263.14

On motion adjourned

W. W. Frazier Jr.
Secretary

Philadelphia February 28. 1919

Stated meeting of the Board, held this day at 3³⁰ P.M. Present:- Messrs Keith, Page Peters and Frazier. The minutes of the last meeting were read and approved.

The Treasurer reported:- Balance on hand January 31. 1919,- $3884.51, received since that date $2929.30 making a total of $6813.81, less orders drawn this day $2369.19 leaving a balance of $4444.62. There is a total uncollected income of $297.50 at the end of this fiscal year. A donation of $50 from Miss Elizabeth T. S. Woodhouse an inmate has been received subject to the usual terms. A special deposit of $400 was made by Joseph Pietrafesa to guarantee the Conditions of the lease of the store at Water and Market Streets.

The Superintendents report was read. John MacFarland has been engaged as gardener to take the place of Eldredie Hall

at the same wages that Hoffner received, $55 per month.

The matron's report was read. It was ordered that a practical nurse be temporarily employed for night work at $15 per week.

The annual report was read by the Chairman and adopted.

On motion, the rent for the store at Water and Market Streets was apportioned to be $44 less than the monthly rent, that amount to be taken off the second months payment.

The letter of A. N. Young with reference to adjustment of a piece of ground on Parkside Avenue was referred to Mr Page.

On motion Brecht, Stayes & Co were given permission to place a Toledo scale in the building 9 Letitia Street in place of a Howe scale, providing they will replace the Howe scale in its former position when they vacate the premises.

On motion authority was given the Superintendent to have the drain of the building at Front and Market Streets cleaned.

A communication was received from Thomas F. Reilly regarding the dedication of 50th Street to the City. It was referred to Mr Page.

On motion, the Superintendent was authorized to have the drain pipes at 2426 Spruce Street renewed.

Orders were drawn on the Treasurer as follows:-

Order	5940	Arthur R. Drake Supt	Servants Wages	$262.50
	5941	Arthur R. Drake, Supt.	Servants Wages	$372.82
	5942	Arthur R. Drake, Supt.	Wages etc	199.65
	5943	Rebecca B. Knowles	Gratuity	25.
	5944	Chas. A. Service	Medical Exps	150.
	5945	R. Helen Barnes	Salary	20.
	5946	Everett H. Jones	City Repairs	6.85
	5947	Wm H. Schofield	City Repairs	78.50
	5948	Henry G. Geiger	City Repairs	4.95
	5949	Bradley Market	Meats	172.06
	5950	James Frederick	Hospital Repairs	32.10
	5951	M. Jennings and Sons	Office Expenses	13.
	5952	A. R. Drake, Supt	Miscellaneous	15.93
	5953	H. C. Sassaman	City Repairs	9.50
	5954	T. P. Garrettson & Co	Coffee	42.
	5955	F. W. Hoffman & Co	House Supplies	10.50
	5956	Freihofer Baking Co	Bread	76.40
	5957	Crane Ice Cream Co	Provisions	6.99
	5958	Kate W. Baldwin	Medical Exps	10.
	5959	Elevator C. & R. Co.	Hospital Repairs	9.27
	5960	John Wanamaker	House Supplies	4.70
	5961	American Ice Co.	Ice	16.60
	5962	L. Stanley King	Drugs	8.85
	5963	Henry W. Young	Fish	[illegible]

Order	5964	Jern Jorgensen	Hospital Repairs	$28.61
	5965	Bell Telephone Co.	Phone's	11.
	5966	Fred L. Lemont	Live Stock Exps.	102.81
	5967	H. K. Mulford Co.	Drugs	76.68
	5968	G. Duncan Mancill	Miscellaneous	591.52

On Motion adjourned

W. W. Frazier Jr.

Secretary

Philadelphia March 28. 1919

Stated meeting of the Board held this day at 3:30 P.M. Present Messrs Keith, Page & Peters. In the absence of Mr Frazier, Mr Page acted as Secretary. The minutes of the last meeting were read & approved.

The Treasurer reported:- Balance on hand February 28th $4444.62 Received since that date $3160.16 making a total of $7604.72. Less orders drawn this day $7111.87 leaving a balance of $492.91

The Superintendent reported a number of inmates on the third floor as being very troublesome, particularly, Miss Bates, Miss Montgomery, The Misses Finey, Mrs Robertson, Mrs Mathews & Miss McCarnick. - Three Hundred Dollars of the Mortgage on #30 Wiota Street has been paid off reducing that Mortgage to $1500.- Mr Mullen the owner of the property 629 No. 10th Street has agreed to reduce that mortgage $1000 in monthly payments of $100. the first to be made May 1st.

The Matron's report was read. Miss Mary E. Harding died on March 7th aged 77 years 7 months an inmate 8 years 3 months. She left no estate.

The motion was made & carried that the taxes be paid at once as far as possible, thus securing the discount of 1%

The advertisement in the City Mission Directory was ordered continued for another year.

Notice was received from the Department of Public Safety regarding repairs needed to the pavement of Front & Market Streets & the Superintendent was instructed to have these made.

The Superintendent reported the breaking of two large plate glass windows at Front & Market Street, these

have been replaced at a cost of $151.82. The Superintendent was instructed to secure plate glass insurance on all the plate glass in this building.

The purchase of five new screen doors and six window screens for the Hospital was approved, as was the purchase of small rugs for the rooms of inmates, instead of matting, the present floor coverings being worn out.

Permission was given the Treasury Department of the United States to erect a large sign for the Liberty Loan at Belmont and Parkside Avenues, same to be removed as soon as the Campaign is over.

The Matron and Assistant Matron were on motion given one weeks vacation at this time with the request that a complete rest be taken, the Hospital to pay the weeks board bill.

Orders were drawn on the Treasurer as follows:-

Order	5969	Arthur R. Drake, Supt.	Servants Wages -	$272.50
	5970	Bell Telephone Co. -	Phones	11.55
	5971	United Gas Imp. Co. -	Gas	196.50
	5972	The Phila. Electric Co. -	Current	23.52
	5973	American Ice Co. -	Ice	14.
	5974	L. Stanley King	Drugs	4.80
	5975	Harold G. Goldberg	Medical Exp's -	40.
	5976	S. J. Brown	Papers	3.32
	5977	Fred L. Lemont	Misc.	210.54
	5978	George Kelly	City Repairs	32.70
	5979	Henry G. Geiger	City Repairs	47.13
	5980	William Morrow	City Repairs	151.82
	5981	Jas. S. Ferguson	City Repairs	2.92
	5982	Irwin W. English	City Repairs	40
	5983	Elev. Const. & Rep. Co.	Hos. Repairs	14.17
	5984	M. Kelley's Sons	Coal	403.31
	5985	F. W. Taylor and Son	Repairs	44.15
	5986	John Wanamaker	House Supplies	35.65
	5987	Jos. McKinley Jr	Live Stock Exp's	475
	5988	Henry W. Young	Fish	25.90
	5989	Freihofer Baking Co.	Bread	72.80
	5990	H. K. Mulford Co.	Drugs	11.08
	5991	Gimbel Bros	House Supplies	5.40
	5992	Bringhurst & Co.	Funeral	70.50
	5993	H. R. Aiken	Butter and Eggs	97.50
	5994	Bradley Market	Meats	75.26
	5995	Receiver of Taxes	Elev. Inspection	10.

Order	5996	R. Heber Barnes	Salary	$ 20.00
	5997	United Gas Imp. Co.	Hospital Repairs	5.85
	5998	Arthur R. Drake Supt	Misc -	251.25
	5999	Arthur R. Drake, Supt	Misc	144.10
	6000	Arthur R. Drake Supt	Servants Wages	249.70
	6001	G. Duncan Mancill	Miscellaneous	552.79
	6003	Receiver of Taxes	City Taxes	3966.41

On Motion adjourned.

W. W. Frazier Jr. — Secretary

Philadelphia, April 25. 1919

A meeting for organization of the Board of Managers of Christ Church Hospital, elected by the Vestries of Christ Church & St Peter's Church, was held this day at 3[30] P.M.

There were present elected by Christ Church Vestry:- Messrs Charles P. Keith & Richard Peters & from St Peter's Church Vestry:- Messrs S. Davis Page & W. W. Frazier Jr.

On motion Mr S. Davis Page was called to the chair & Mr W. W. Frazier Jr. acted as Secretary. An election was then held for the officers to serve for the ensuing year which resulted as follows:- Chairman, Mr Charles P. Keith; Secretary, Mr W. W. Frazier Jr.

Arthur R. Drake was elected Superintendent for the ensuing year at a salary of $125 per month. Mrs Margaret H. Crosby was elected matron to serve during the pleasure of the Board at a salary of $70 per month. Miss Helen Devine was continued as assistant matron to serve during the pleasure of the Board at a salary of $50 per month. The Rectors of Christ Church & St Peters Church were elected chaplains. The Reverend R. Heber Barnes was elected Chaplain in charge for the ensuing year at a salary of $20 per month. Dr Charles A. Service was elected physician for the ensuing year at a salary of $300 per annum, payable semi-annually. Dr Harold A. Goldberg was continued under the present arrangement, at the pleasure of the Board. Miss Evelyn Jones was continued at her present salary of $10 per month payable quarterly.

The Chair appointed the following Committees for the ensuing year:- Committee on Admissions Dr Henry & Mr Peters. Committee on Estates & Accounts:- Messrs S. Davis Page & Mr T. Broom Belfield.

The minutes of the previous meeting were read and approved.

The Treasurer reported:- Balance on hand March 28., $492.91 received since that date $1359.65, a total of $1852.56 less orders drawn this day $1811.59 leaving a balance on hand of $40.97. There is $802.37 of April income outstanding. Mr E. D. Mullen the owner of the property 629 No. 10th St., dropped dead during the month.

The Superintendent reported that John MacFarland the new gardener, seemed in every way satisfactory. Miss Devine has taken her weeks vacation granted her at the last meeting of the Board and Mrs Croly will take hers early in May. It has been necessary to promise the Cook $45 per month, in order to secure one. Miss Esther M. Murray, an inmate, died on April 21st aged 87 years 11 months, an inmate 15 years 2 months. She had deposited with the Hospital $350 subject to the usual Conditions and this money now remains with the Hospital. There was $37.45 in her pocketbook which was deposited as "Incidentals" in the regular account at the Fidelity Trust Co.

The Matron's report was read.

The Board approved the action of the Superintendent, in agreeing to pay the cook $45 per month, provided she remain three months.

A communication was read from the Superintendent regarding needed painting to a number of rooms, at the Hospital and on motion, he was asked to secure estimates for cleaning and painting the hall and painting or papering seven rooms.

Applications were received from Mrs Orilla M. Wall, widow, and Mrs Florence B. Willitts, widow and referred to the Committee on Admissions.

On motion the renting of the North East Corner of Front and Market Streets now occupied by William Woskoff on the first floor and by Dawson and Martin on the second floor was referred to the Committee on Estates and Accounts with power to act.

Orders were drawn on the Treasurer as follows:-

Order	6002	Arthur R. Drake Supt	Wages	$280.
	6004	United Gas Impt. Co. ~~Receiver of Taxes~~	City Taxes	80.30 ~~3966.41~~
	6005	The Phila. Electric Co.	Current	10.80
	6006	Bell Telephone Co.	Office Phone	3.60
	6007	Fidelity Trust Co.	Safe Rent	15.
	6008	M. Jennings and Son	Office Exps	11.05
	6009	Chas Callahan	City Repairs	4.90

Order 6010	Receiver of Taxes	Water Rent	$39.00
6011	Union Glazing Co	City Repairs	9.
6012	Fluff Rug Co.	House Supplies	40.50
6013	Hospital P.E. Church	Medical Exps	5.
6014	Jas. T. Dolan	Garden Expenses	4.40
6015	Ewing and Endebrock	City Repairs	2.05
6016	George Kelly	City Repairs	3.75
6017	W. J. Tevir	City Repairs	8.50
6018	F. P. Garrettson & Co.	Groceries	42.
6019	L. E. Matlack	Garden Expenses	2.50
6020	Michell & Co.	Garden Expenses	92.60
6021	Arthur R. Drake	Plate Glass Ins.	85.48
6022	Arthur R. Drake, Supt.	Miscellaneous	174.15
6023	R. Heber Barnes	Salary	20.
6024	Wm. J. Funston	Live Stock	100.
6025	L. Stanley King	Drugs	6.28
6026	American Ice Co.	Ice	48.40
6027	Freihofer Baking Co	Bread	85.80
6028	Yern Jorgensen	Hospital Repairs	3.20
6029	Henry W. Young	Fish	27.30
6030	R. H. Aiken	Butter and Eggs	43.10
6031	Crane Ice Cream Co	Groceries	13.
6032	H. K. Mulford Co.	Drugs	44.68
6033	H. G. Goldberg	Medical Exps	5.
6034	J. E. Limeburner Co	Medical Exp.	17.
6035	A. R. Drake, Supt	Wages	369.72
6036	John Wanamaker	House Supplies	102.35
6037	A. R. Drake Supt	Misc.	11.19

On Motion adjourned.—

W. W. Frazier Jr.

Secretary

Philadelphia May 29. 1919

Stated meeting of the Board held this day at 3³⁰ P.M.
Present:- Messrs Keith Page Belfield Peters and Frazier.
The minutes of the last meeting were read and approved.
The Treasurer reported:- Balance on hand April 25. $40.97 received since that date $3874.54 making a total of $3915.51 less orders drawn this day $3260.15 leaving a balance on hand of $655.36 The Georgianna B. Lynch Estate has been settled and a check for $478.08 has been received being the entire amount of the Estate. The mortgage interest at 41 South 2nd Street is delinquent

The Superintendent reported that Miss Fanny Johnson had fallen & dislocated her hip & that Mrs Albertson had fallen & wrenched her back. Friends of Mrs Hood entertained the inmates with music & recitations on May 15.

The Matrons report was read & approved.

The following minute on the death of Dr Henry was read by the Chairman & unanimously adopted & a copy was ordered to be sent to the family:- The Managers of Christ Church Hospital desire to record their sorrow & sense of personal & official loss at the death of Dr Frederick P. Henry who departed this life on the 24th day of this month. Association with him, thus sadly broken, has been pleasant, and has endeared him to them. He has been a member of this Board from March 1911 & served with faithfulness in attendance upon its meetings and carefulness in the concerns entrusted to him. His skill and standing as a physician was a particular qualification for his work which as he was continuously a member of the Committee on Admissions involved the good order, discipline & health of the household.

A communication was read from the Rector of St Marks Church asking the Managers to admit three women to Christ Church Hospital in order to close St Mark's Home. Upon motion, it was resolved that we will take the ladies at $12 per week board per person, subject to the approval of the Committee on Admissions.

A communication was read from Mrs George C. Thomas, & upon motion it was resolved to admit Miss Wall into the Hospital provided Mrs Thomas pays $350 per year & that Miss Wall turn over to the Hospital her property subject to the usual conditions her admission being subject to the approval of the Committee on Admissions

A communication was read from Dr Jefferys in regard to the admission of Miss Violet Mathers & the secretary was instructed to express to Dr Jefferys the regret of the Board at their inability to admit Miss Mathers into the Home at present on account of lack of funds.

Upon motion, the bid of Mr William Schofield for needed painting to the rooms of inmates at the Hospital was accepted - seven rooms to be painted at $21 per room.

Upon motion the renting of the second floor at Front & Market streets was referred to the Committee on Estates & Accounts with power to act.

A communication with a copy of the will of Georgianna B. Lynch was received from Mr Edward S. Sayres and upon motion the thanks of the Board was extended to Mr Sayres for handling the matter without cost to the Hospital.

Upon motion, Mr Drake was authorized to order five car loads of coal for the Hospital from M. Kelley's Sons.

Orders were drawn on the Treasurer as follows:-

Order	6038	Fred L. Lemont -	Live Stock Exps	$160.63
	6039	Bradley Market -	Meats	119.43
	6040	Burghurst & Co	Funeral	95.
	6041	G. D. Mancill	Miscellaneous	478.16
	6042	A. R. Drake Supt	Stewarts Wages -	255.
	6043	United Gas Imp. Co.	Gas	59.10
	6044	T. B. Smith Co.	Office Expenses	25.
	6045	Phila. Electric Co.	Current	12.13
	6046	Bell Telephone Co.	Phone	9.47
	6047	Henry W. Young	Fish	19.80
	6048	Freihofer Baking Co.	Bread	78.
	6049	Lit Brothers	House Supplies	5.90
	6050	Montague & Co.	Provisions	5.94
	6051	John Haubert	House Supplies	8.70
	6052	W. D. Trueblood	Do	78.
	6053	Jos McKinley Jr	Live Stock Exps	4.75
	6054	Not Drawn		
	6055	H. F. Michell Co.	Seeds	64.76
	6056	F. P. Garrettson & Co.	Provisions	42.
	6057	M. Jennings & Sons	Office Expenses	1.10
	6058	John Wanamaker	Supplies	24.30
	6059	Crane Ice Cream Co	Provisions	19.06
	6060	W. P. Hansell	Garden Exps	4.
	6061	Bradley Market	Meats	156.04
	6062	Fred L. Lemont	Live Stock	73.55
	6063	H. K. Mulford Co	Drugs	15.48
	6064	G. Duncan Mancill	Misc.	563.31
	6065	R. Heber Barnes	Salary	20.
	6066	Margaret H. Crosby	Salary	95.
	6067	Arthur R. Drake, Supt	Misc.	218.
	6068	Rebecca B. Knowles	Gratuity	25.
	6069	A. R. Drake Supt	Misc.	381.80
	6070	American Ice Co.	Ice	22.20
	6071	L. Stanley King	Drugs	14.03
	6072	H. C. Sassaman	Hospital Repairs	91.75
	6073	Receiver of Taxes	Water Rent	13.76

On Motion Adjourned. — N. N. Frazier Jr. Sec'ty

Philadelphia June 27. 1919

Stated meeting of the Board held this day at 3:30 P.M. Present:- Messrs Keith, Page, Peters and Frazier. The minutes of the last meeting were read and approved.

The Treasurer reported:- Balance on hand May 29th $655.36, received since that date $4774.70 making a total of $5430.06 less orders drawn this day $3131.56 leaving a balance on hand of $2298.50. The United Battoir Co. Incd. have rented the second floor of Front and Market Street, on an annual lease at a rental of $30 per month. The tenant of the basement and third floor has surrendered his lease and the basement has been rented to Jos. A. Karter for one year at $25 per month and the third floor to Ida M. Boston for one year at $15 per month.

The Superintendent's report was read and approved. The order for next winter's coal was given to M. Kelley's Sons. Five car loads were received the price being $9.86 per ton in the cellar. The general health of the inmates is good.

The Matron's report was read and approved.

Notice was received from the Warden of St Peters Church that their vestry had elected Dr J. Norman Henry a manager of Christ Church Hospital succeeding his father. The Chairman appointed Dr Henry to the Committee on Admissions.

Upon motion, the Superintendent was authorized to have necessary repairs made to the basement of Front and Market Streets and to have the third floor repapered.

Upon motion the Superintendent was authorized to have seven additional rooms at the Hospital given one coat of paint and to secure necessary linens and furnishings for one room as soon as possible.

The advisability of repairing the Camac Street house was referred to the Committee on Estates and Accounts and they were asked to put a price on the house, if they deemed it advisable.

x The question of additional fire insurance on the Hospital building was considered and upon motion, Mr Drake was authorized to place $100000 additional insurance at the best obtainable rate, making $150000 total insurance on the building.

Mr S. Davis Page announced the signing of the agreement of sale for the land about the Hospital with Walter B. Gibbons, in accordance with the terms of sale as presented to the Board and the payment on account of $1000.

x A communication was read from Dr Jeffreys concerning Miss Violet Mathers admission to the Hospital and was referred to the Committee on Admissions.

Permission was granted Mrs Crosby to have her daughter with her from time to time during the summer months.

Mr Peters of the Committee on Admissions reported that applications had been received from the following ladies now at St Mark's Home:- Sarah Ailes, widow; Annie K. Estell, singlewoman; Ella Thorn, singlewoman, Anna M. Hague, singlewoman; Catherine Bowden, single woman; and that same were being given attention. An application was also received from Mary M. Steuard, widow, and referred to the Committee on Admissions.

Order	6074	Arthur R. Drake Supt	Servants Wages -	$ 285
	6075	Phila. Electric Co	Current	10.88
	6076	United Gas Imp Co	Gas	58.10
	6077	Bell Telephone Co	Phones	9.80
	6078	B. F. Jenseman	Live Stock	7.50
	6079	The Churchman Co	Magazines	3.00
	6080	Spirit of Missions	Do.	1.00
	6081	John Wagner and Sons	Wines	75.75
	6082	Freihofer Baking Co.	Bread	84.
	6083	Jno. W. Buckman	Insurance	66.
	6084	Jno. Wanamaker	Supplies	16.42
	6085	Rhoads & Co	Do.	89.69
	6086	Jern Jorgenson	Hospital Repairs	8.15
	6087	C. S. Service	Medical Exps	14.
	6088	F. W. Hoffman & Co.	Supplies	35.75
	6089	F. P. Garrettson & Co	Coffee	42
	6090	American Ice Co	Ice	28.30
	6091	Kate W. Baldwin	Medical Exps	4.00
	6092	Fluff Rug Co	Supplies	94.05
	6093	Henry W. Young	Fish	19.50
	6094	L. Stanley King	Drugs	6.01
	6095	H. K. Mulford Co.	Do.	97.61
	6096	Fred L. Lemont	Live Stock	84.86
	6097	Bradley Market	Meats	201.77
	6098	Henry F. Michel Co. -	Seeds	20.35
	6099	S. P. Lummus Supply Co.	Garden Exps	2.30
	6100	Jos M. Cranston	Do.	1.95
	6101	G. Duncan Mancill	Misc.	907.12
	6102	A. R. Drake Supt	Do.	177.45
	6103	Crane Ice Cream Co	Groceries	32.50
	6104	A. R. Drake Supt	Servants Wages -	298.75
	6105	Do. -	Misc. -	184.75
	6106	Do. -	Annuities	118.25
	6107	Landis Bequest	Do	25.

Order No. 6108 R. Helen Barnes - Salary $20.00

On Motion adjourned. -

W. W. Frazier Jr.
SEC'TY.

Philadelphia, July 25. 1919

Stated meeting of the Board held this day at 3.00 P.M.
Present:- Messrs Keith, Page and Frazier. The minutes of the last meeting were read and approved. -

The Treasurer reported:- Balance on hand June 27 - $2298.50 received since that date $1646.13 making a total of $3944.63 less orders drawn this day $3744.90 leaving a balance of $199.73

Formal notice was served on William Wossoff to vacate the premises he occupies at Front and Market Streets at the expiration of his lease.

The Superintendent's and the Matron's reports were read and approved.

The Committee on Admissions reported that Mrs Orilla M. Wall, widow was admitted on July 19th. She has deposited $2139.48 subject to the usual Conditions and Mrs Geo. C. Thomas has promised to pay $350 per year for her maintenance, the first quarterly payment, in advance, has been made.

The fire insurance ordered secured through Mr Drake at the June meeting has been attended to and the policies examined by Mr Keith and found satisfactory.

The attention of the Board was called to needed repairs to the furnaces at the Hospital. The superintendent submitted estimates for the needed work and on motion same was awarded to Taylor and Son for $281. Estimates were submitted for work necessary at the gardeners house and on motion same was awarded to J. Reynolds and Son for $146. Estimates were received for work necessary at 2426 Spruce Street and this work was awarded Taylor and Son for $21. Estimates were received for roofing work necessary at the Hospital and this work was awarded Taylor and Son for $314.

Notice was received from the Farmers and Mechanics Bank of a further distribution among its shareholders of $6 per share and Mr Drake was instructed to secure the amount due.

A letter of thanks was received from Dr J. Norman Henry for the minute of appreciation passed by the Board on his father's death.

A communication was read from the Superintendent explaining to the Board the use of drugs and patent Medicines at the Hospital and how same were supplied the inmates.

Upon motion, the action of the matron in the use of drugs and medicines was approved, & instructions to pursue the same course were given.

An offer of $2700 for the property 2057 Camac Street was considered & on motion declined. It was decided to consider no less than $3000 for the property.

A communication was received from Miss M. Josephine Grambo & one from Mr Drake regarding Miss Grambo. Mr Drake reported that Miss Grambo had been caught stealing money from the collection box of the Chapel; that she had been insubordinate & that she had talked badly about the Hospital outside. Miss Grambo in her signed confession admitted the facts & asked the Board to be merciful. On motion it was decided to suspend Miss Grambo for thirty days to date from the time fixed by the Superintendent.

The application of Miss Rebecca M. Neff was received & referred to the Committee on Admissions. — The admittance at this time of Miss Violet Mathers & Miss Addie P. Hoover were considered & it was again decided to make no further admissions until the number of inmates was reduced to sixty & the Supt. was instructed to advise applicants that no further admissions would be made this year.

Upon motion, the Committee on Admissions was instructed to admit the five applicants from St Marks Church Home about September 1st, under agreement that $12 per week board should be paid, & the Superintendent was instructed to secure such furnishings & supplies necessary to equip their rooms.

The Superintendent reported that he was going over the list of applications, some of which are very old & recommended that the following names be stricken from the list for the reason stated: —

Miss Adelia Milby	Deceased
Mrs Frances Pelly	Deceased
Miss Harriet Evans	Deceased
Miss Marion Bliss	Deceased
Miss Marion L. S. Rice	Letters Ret'd
Miss Susanna Harvey	Letters Ret'd
Mrs Susan J. Boyland	Deceased.

On motion the above names were ordered removed from the file.

It was moved & seconded that the Superintendent communicate with all applicants whose applications have been on file over two years & ascertain if they were still desirous of entering the Hospital. Where no reply is received within thirty days, the name was ordered to be dropped from the list.

The Superintendent was instructed to advise the Matron to serve no tray to any inmate, whom the Matron thought was unnecessarily staying in her room.

Orders were drawn on the Treasurer as follows:-

Order 6108	June Order		
6109	Arthur R. Drake Supt	Wages	$297.50
6110	United Gas Imp. Co.	Gas	43.
6111	Phila. Electric Co.	Current	12.13
6112	Bell Telephone Co.	Phones	12.22
6113	Jos McKinley Jr	Live Stock	4.75
6114	Jas Frederick	Supplies	7.40
6115	Wm P. Gray	Garden Exps	18.
6116	S. P. Lummis Co.	Do	4.66
6117	Wm H. Schofield	Repairs	262.90
6118	Henry F. Michell Co.	Seeds	88.50
6119	S. J. Brown	Papers	3.16
6120	Episcopal Academy	Rent	75.
6121	H. C. Passaman	Repairs	104.58
6122	H. G. Goldberg	Medical	17.
6123	L. Stanley King	Drugs	4.94
6124	Elevator Repair Co	Repairs	5.71
6125	Arthur R. Drake	Insurance	861.30
6126	John Wanamaker	Supplies	142.58
6127	American Ice Co	Ice	33.24
6128	Yern Jorgensen	Repairs	6.00
6129	Fred L. Lemont	Live Stock Exp.	86.60
6130	H. K. Mulford Co	Drugs	12.40
6131	Crane Ice Cream Co	Provisions	12.88
6132	Phorner Bros.	Medical	9.
6133	Henry W. Young	Fish	21.35
6134	Freihofer Baking Co.	Bread	69.60
6135	Bradley Market	Meats	146.07
6136	Arthur R. Drake Supt	Wage a/c	421.
6137	R. Heber Barnes	Salary	20
6138	Arthur R. Drake, Supt	Misc.	144.47
6139	Arthur R. Drake, Supt	Annuities	122.50
6140	G. Duncan Mansell	Misc	674.46

On Motion adjourned.-

W. W. Frazier Jr.

Secretary

Philadelphia, August 29. 1919

Stated meeting of the Board held this day at 3³⁰ P.M.
Present:- Messrs Keith, Page, Peters and Frazier.- The minutes of the last meeting were read and approved.

The Treasurer reported:- Balance on hand July 25.- $199.73, received since that date $4016.34 making a total of $4216.07 less orders drawn this day of $4073.29 leaving a balance of $142.78 The receipts include a special deposit made by Mrs Orilla M. Wall of $2139.48 and Contributions of $103.50 for board.
Notice was received from the Fidelity Trust Co that they are executors under the will of Mary Wright deceased and that Christ Church Hospital is a residuary legatee upon the falling in of two life estates.

The Superintendent's report was read. Miss Ella Thorn, Miss Annie K. Estell Miss Anna M. Hague, Miss Catherine Bowden and Mrs Sarah Ailes the women from St Mark's Home entered the Hospital on August 28th.- Miss Josephine Grambo suspended at the last meeting left the house on August 1st. The Misses Furey have again been troublesome.-

The Matron's report was read and approved.

Upon motion of Mr Keith, it was voted to admit Mrs Rebecca M. Neff as an inmate.

Upon motion, the names of the following applicants were ordered removed from the files for the reason stated:- Miss Caroline L. Ballard- letters returned: Miss Florence A. Brewster, deceased; Mrs Sarah A. Gray in another home; Miss Caroline Guth, letters returned; Miss Amanda C. Watson, deceased:- Miss Lottie Aldridge, letters returned; Mrs Mary Gordon, no longer an applicant; Mrs Margaret W. Hale no reply to letter Mrs Laura Dunton, no reply to letters; Mrs Rachel W. Lawrence, no reply to letter; Mrs Isabella Waterman, no reply to letter Mrs Hannah Hornby, letter returned; Mrs Elizabeth S. Dean, no longer an applicant.

A Communication was read from Miss M. Josephine Grambo, thanking the Board for the consideration shown her.

It was moved and seconded that the offer of Mr Wm H. Wossoff of $1300 per year for rent of the store room at Front and Market Streets be declined.- Carried.

Orders were drawn on the Treasurer as follows:-

Order	6141	Arthur R. Drake Supt	Wages &c-	$295.
	6142	Receiver of Taxes	Taxes	1057.50
	6143	United Gas Imp Co	Gas	38.70

Order	6144	Bell Telephone Co.	Phone's	$13.58
	6145	Phila. Electric Co	Current	14.99
	6146	Page & Page	Real Estate Exps	5.
	6147	P.E. City Mission	Advertising	7.
	6148	Jos McKinley Jr	Live Stock Exps	4.75
	6149	J. Reynolds & Son	Repairs	146.
	6150	J. E. Limeburner & Co.	Medical	7.
	6151	H. W. Young	Fish	18.50
	6152	American Ice Co.	Ice	45.95
	6153	Freihofer Baking Co.	Bread	71.60
	6154	John Wanamaker	Supplies	55.71
	6155	Crane Ice Cream Co.	Groceries	19.58
	6156	Bradley Market	Meats	161.32
	6157	H. K. Mulford Co	Drugs	48.12
	6158	Gimbel Bros	Supplies	42.
	6159	Mitchell Fletcher & Co.	Groceries	22.50
	6160	Henry G. Geiger	Repairs	79.80
	6161	Fred L. Lemont	Live Stock	90.97
	6162	Chas. A. Service	Medical Exps	150.
	6163	R. Heber Barnes	Salary	20
	6164	Rebecca B. Knowles	Gratuity	25.
	6165	M. H. Crosby	Misc.	120
	6166	Arthur R. Drake, Supt	Misc.	210.51
	6167	Arthur R. Drake, Supt	Wages	386.76
	6168	G. Duncan Mancill	Misc.	831.72
	6169	L. Stanley King	Drugs	11.17
	6170	Ira J. Porterfield	Supplies	30.15
	6171	Geo. L. Wells	Meats	26.98
	6172	Arthur R. Drake Supt	Misc	15.43

On Motion adjourned.

H. W. Trapin Jr.
Secretary

Philadelphia September 26. 1919

Stated meeting of the Board held this day at 3³⁰ P.M. Present: Messrs Keith Page and Peters. In the absence of Mr Frazier Mr Peters acted as Secretary. The minutes of the last meeting were read and approved.

The Treasurer reported: Balance on hand August 29, $1427.78 received since that date $3196.57 less orders drawn this day $2672.88 leaving a balance on hand of $666.49

The Superintendent's report was read. One of the large plate glass windows at Front and Market Streets was broken and replaced by the insurance Company. Mrs Rebecca M. Neff entered the hospital on September 12 making seventy ladies in the Home. Repairs to the furnaces and the roof of the Hospital have been completed by Taylor and Son.

The Matrons report was read. Deaconess Keenan was reported as being very ill and confined to her room and as being attended by a practical nurse whose wages were paid by a friend of the Deaconess.

Portions of the will of the late Miss Mary Wright were read and the Copy of the will was ordered filed.

The rental of the store room at Front and Market Streets now occupied by William Wossoff was discussed and on motion this matter was placed in the hands of the Committee on Estates and Accounts, with power to act.

A second letter was ordered sent to all applicants who have not answered the first letter of inquiry and the motion was made and carried that if no answer is received to the second letter to take it for granted they are no longer applicants, and to take their applications from the files.

The following names were ordered removed from the application files for the reasons stated:- Martha Rose, in another home; Mary Griffith in another home; H. M. Garabidean, deceased; Sarah R. Owen and Margaret E. Welsh letters returned.

Orders were drawn on the Treasurer as follows:-

Order	6173	Arthur R. Drake Supt	Wages	$297.50
	6174	M. Kelley's Sons-	See October Orders-	
	6175	United Gas Imp. Co.-	Gas	$36.10
	6176	Henry F. Michell Co	Garden Exps	16.50
	6177	B. F. Senseman	Live Stock Exps	7.00
	6178	Dept. Public Safety	Elevator Inspection	10.00
	6179	Fidelity Trust Co	Safety Box	15.
	6180	S. J. Brown	Papers	4.16
	6181	Mitchell Fletcher & Co.	Coffee	40.

Order 6182	Freihofer Baking Co.	Bread	$78.24
6183	American Ice Co.	Ice	42.54
6184	Bell Telephone Co.	Phone	13.93
6185	Phila Electric Co.	Current	11.30
6186	Lit Brothers	House supplies	15.88
6187	John Wanamaker	Do.	32.45
6188	J. E. Limeburner	Medical Exps	12.60
6189	H. W. Baker Linen Co.	House supplies	260.60
6190	H. K. Mulford Co.	Drugs	14.10
6191	James Frederick	Hospital Repairs	4.22
6192	Crane Ice Cream Co.	Groceries	19.76
6193	Fred L. Lemont	Live Stock Exps	52.45
6194	Taylor & Son	Hospital Repairs	280.
6195	Bradley Market	Meats	165.92
6196	H. W. Young	Fish	14.30
6197	Elevator Const. & Rep. Co.	Hos. Repairs	24.80
6198	H. R. Drake, Supt	Servants Wages	334.50
6199	H. R. Drake, Supt	Misc.	199.25
6200	M. L. Scoffin	Annuity	75.
6201	H. R. Drake, Supt	Misc.	134.91
6202	E. D. Mancill	Misc.	448.99
6203	L. Stanley King	Drugs	10.88

On motion adjourned.

W. W. Frazier Jr.
Secretary

Philadelphia October 31. 1919

Stated meeting of the Board held this day at 3^30 P.M. Present:- Messrs Keith Beefield & Frazier. The minutes of the last meeting were read & approved.

The Treasurer reported:- Balance on hand Sept. 26th $666.47, received since that date $9218.50, a total of $9884.97 less orders drawn this day $4198.07 leaving a balance on hand of $4198.07. In the receipts are included the principal of the ground rent on 908 W. Dauphin St amounting to $1400; the principal of the mortgage 1328 S. 52nd Street amounting to $2500 & the payment by the Bala Golf Club of $3000 on account of purchase money.

The Superintendent reported the purchase of one Car load of range coal at $10.16 per ton. The bridge leading to the Hospital has been repaired but it is still in poor condition. The organ in the Chapel has broken & needs general overhauling. Mr Beefield has kindly taken charge of

The applications of Mrs Elizabeth Barnes and of Miss Louise D. Whipple were received.

The matron's report was read.

The Board were advised that the owners of the property 629 North 10th Street desire to turn this property over to the Hospital in such manner as the Board of Managers may desire. The Hospital has a mortgage of $6000 on the premises. This was referred to the Committee on Estates and Accounts with power.

The Superintendent reported that the United Realtors Ind desired to lease the third and fourth floors of Front and Market Streets. They now have the second floor, and offer $30 per month for the upper floors. This was referred to the Committee on Estates and Accounts with power.

The death of the Chaplain in charge at the Hospital, the Rev. R. Heber Barnes was reported and the following minute was unanimously recorded:— The Board of Managers of Christ Church Hospital desire to record their sorrow at the death on October 27th of the Rev Reginald Heber Barnes, Chaplain in charge for the past six and a half years. Entering the Holy Ministry after some years experience in financial business, he had charge of various churches in different dioceses, and was connected with the Protestant Episcopal City Mission of Philadelphia before becoming, late in life, Rector's assistant at Christ Church. Having ministered very frequently in prisons, and being an active member of the Penna. Prison Society, he retained his interest in such work, and was several times a delegate to the National Prison Conference. In vigor and activity expected only from a younger man, he fulfilled his duties to Christ Church. During the vacancy in the Rectorate, he had charge and to the present rector he was assistant until on the death of a daughter, who had kept house for him he found it convenient to accept the Chaplaincy of this Hospital and reside in the building. No one could have better suited the position. His kindliness and untiringness, his cheery disposition, his aid in little matters of the household and his promotion of entertainments for the inmates were remarkable and the loss to the Institution is very great. He died in his 82nd year. His health did not materially fail until within the current year and he continued to perform divine service until a week before his death. His funeral was in Christ Church, conducted by the Bishop of the Diocese and the Rector of the Church, and attended by a number of the Clergy of the Diocese, some of the ladies dwelling in the Hospital and a large congregation.

Upon motion the Committee on Estates and Accounts was instructed to get possession of the room at in the building at Front and Market Streets, rented by William Worsoff and to rerent same to the highest bidder.

The matter of selling 4 and 6 South Front Street was referred to the Committee on Estates and Accounts with power to act.

Upon motion the Superintendent was authorized to have the Kitchen at 2426 Spruce Street painted at a cost of $24, provided the tenant Mr Lightner Witmer will sign a new lease at $550 per annum.

Upon Motion the Superintendent was authorized to have the necessary papering done in the gardener's house at the Hospital and to have the top of the range in the Hospital replaced.

A communication was received from the Girard Trust Co. in regard to the sale of the ground rent at 435 Spruce Street. The Board fixed $1350 as the price to be asked.

A communication was received from Miss Agnes Marien asking the Board to readmit her sister Miss Ida Marien. The Superintendent was instructed to advise Miss Marien that her sister would not be readmitted and that this action was final.

Orders were drawn on the Treasurer as follows:—

Order	6204	Arthur R. Drake Supt	Wage List	$312.50
	6205	Phila. Electric Co.	Current	$13.23
	6206	United Gas Imp. Co.	Gas	49.30
	6207	Bell Telephone Co.	Phone	15.38
	6208	Gimbel Bros.	Supplies	22.50
	6209	John Wanamaker	Supplies	77.17
	6210	Wm. J. Funston	Live Stock	150.
	6211	H. G. Boldberg	Med. Exps	23.
	6212	J. E. Limeburner Co.	Med. Exps	15.
	6213	R. F. Fenton & Co	Med. Exps	2.25
	6214	Yern Jorgensen	Hos. Reps	23.55
	6215	Mitchell Fletcher & Co	Groceries	55.
	6216	Amer. Laun. Mach. Co.	Hos. Reps.	9.60
	6217	Crane Ice Cream Co.	Provisions	20.45
	6218	H. K. Mulford Co.	Drug	48.98
	6219	Arthur R. Drake	Insurance	30.84
	6220	Yarnall and Crawford	Insurance	7.53
	6221	F. W. Taylor and Son	Repairs	355.70
	6222	American Ice Co.	Ice	32.60

Order	6223	Freihofer Baking Co.	Bread	$75.60
	6224	A. C. Sassaman	Hospital Rep's	62.25
	6225	L. Stanley King	Drugs	11.80
	6226	Jos. McKinley Jr	Live Stock	4.75
	6227	Bradley Market	Meats	254.81
	6228	Fred L. Lemont	Live Stock	59.78
	6229	Receiver of Taxes	Water Rent	2.72
	6230	G. Duncan Marcell	Miscellaneous	10.62
	6231	A. R. Drake, Supt	Do	298.35
	6232	A. R. Drake Supt	Servant Wages	311.45
	6233	Zellner Bros.	Hos. Supplies	39.45
	6234	Receiver of Taxes	Water Rent	18.40
	6235	A. R. Drake Supt	Live Stock	4.
	6236	R. Heber Barnes	Salary	20.
	6237	Wm P. Gray	Live Stock Exp's	3.

On motion ~~the following~~ names were ordered removed from the application file, as at least two letters of inquiry had been sent and no reply was received:- Agathe E. Jacot; Elizabeth C. Hope; Emily B. Harris; Miriam Holden;- Alice Holden;- Sarah J. Crooks;- Annie F. Lynch;- Fannie H. Newman;- Catherine Prentice;- Elizabeth Prentice; and Rose Wilson. The following names were removed from the application file for the reason stated.

Mary Griffith, - In another home -
Martha Rose - In another home -
H. N. Garabidean - Deceased -
Lucy R. Shoemaker - Withdrawn at her request
Margaret E. Welsh - Letter returned
Sarah N. Owen - Letter returned -

On motion adjourned.

H. W. Frazier Jr.
Secretary

Philadelphia, November 28. 1919

Stated meeting of the Board held this day at 3³⁰ P.M. Present Messrs Keith, Page, Belfield, Peters, Dr Henry and Frazier. The minutes of the last meeting were read and approved after a correction was made.

The Treasurer reported:- Balance on hand October 31st $4198.07, received since that date $3268.78 making a total of $7466.85, less orders drawn this day $3305.08 leaving a balance on hand of $4161.77. In the receipts are included a special deposit of $100 made by Colucci and Pietrafesa as security on their lease at Front and Market Streets and making the total security $500. This lease was transferred to the above named men, during the month with the approval of the Committee on Estates and Accounts.

The Superintendent reported:- Mrs Elizabeth Baines entered the Hospital on November 1st and her admission fills all the rooms that are ready for occupancy. New leases have been prepared for Mr Lightner Witmer of 2426 Spruce Street, the rent being made $550 per year, also for the United Realtors Inc'd, giving them the second, third and fourth floors of Front and Market Sts on a three year lease at $720 per year, they to make all their own improvements and pay their water meter rent.

The Matron's report was read:- The general health of the ladies in the Hospital is not very good. Deaconess Keenan is very low, Miss Jenkins broken arm is improving. The turkey dinner on Thanksgiving Day was much appreciated by the ladies who have asked the Matron to convey their thanks to the Board of Managers. Mr Charles Davis Clark presented to the Hospital the fruit used on Thanksgiving Day and will provide the turkeys for the Christmas Dinner. Upon motion the Secty was instructed to thank Mr Clark for his gifts.

It was reported that the owners of the property 629 No 10th St desire to transfer this property to the Hospital or to whomever the Hospital may name and they have agreed to pay the interest on the mortgage up to the time of the transfer. Upon motion, it was agreed to accept the conveyance of the property providing clear title can be given and it was resolved that the Committee on Estates and Accounts be given authority to sell the premises at not less than $4500.00. If not sold, the Committee are authorized to make the necessary repairs.

The application of Mrs Susanna R. Edwards was received and ordered placed on file. The application of Mrs Lucy R. Shoemaker was removed from the file at her request, she having made other arrangements.

The Rev Louis K. Lewis was asked to temporarily take charge of the service in the Chapel of the Hospital on Sundays at a compensation of $10 per day

Orders were drawn on the Treasurer as follows:-

Order	6238	Arthur R. Drake Supt	Servants Wages	$317.50
	6239	Phila. Electric Co.	Current	13.53
	6240	United Gas Imp. Co.	Gas	66.30
	6241	F. E. Davis' Co.	Fish	24.30
	6242	Receiver of Taxes	Elevator Inspec.	10.
	6243	Wm. H. Schofield	Hospital Repairs	34.
	6244	Bell Telephone Co.	Phones	12.38
	6245	Louise Bispham	Magazines	24.
	6246	Jno. W. Fillman Co.	House Supplies	74.35
	6247	American Ice Co.	Ice	26.44
	6248	Freihofer Baking Co.	Bread	88.
	6249	Mitchell Fletcher & Co.	Groceries	59.53
	6250	Crane Ice Cream Co.	Do	13.36
	6251	G. E. Mink Co.	House Supplies	2.00
	6252	Henry W. Young	Fish	26.70
	6253	Henry F. Michell Co.	Garden Exps	11.10
	6254	Alfred Lowry & Bro	Groceries	71.31
	6255	Cornly Flanigen & Co	Do	263.11
	6256	H. K. Mulford Co.	Drugs	17.70
	6257	Geo. W. Chowl	Provisions	102.61
	6258	Gimbel Bros	House Supplies	30.
	6259	Fred L. Lemont	Live Stock Exps	112.65
	6260	F. W. Taylor Est. Son	Repairs	50.85
	6261	S. Gumpert & Co.	Groceries	10.50
	6262	Arthur R. Drake	Fire Insurance	60.
	6263	Dairymens Supply Co.	Garden Exps	12.73
	6264	John Wanamaker	Supplies	54.50
	6265	Bradley Market	Meats	158.08
	6266	G. Duncan Mancill	Misc.	626.05
	6267	A. R. Drake, Supt	Servants Wages	303.60
	6268	Do	Misc.	328.72
	6269	Do	Misc	85.50
	6270	Rebecca B. Knowles	Gratuity	25.
	6271	Arthur R. Drake Supt	Xmas Gratuities	91.50
	6272	L. Stanley King	Drugs	6.68
	6273	A. R. Drake Supt	Potatoes	20.50
	6274	Louis K. Lewis	Salary	70.

On Motion adjourned

W. W. Frazier Jr. — Secty

Philadelphia December 26. 1919

A stated meeting of the Board was held this day at 3^{30} P.M.
Present Messrs Keith Page Belfield Peters Dr Henry and Frazier.
The minutes of the last meeting were read and approved.

The Treasurer reported:- Balance on hand Nov. 28. 1919. $4161^{77}
Received since that date $21351^{91}, a total of $25513.68, less orders drawn this day $2868^{13}, leaving a balance on hand of $22645^{55}. In the receipts are included a special deposit of $50 made by Miss M. Hobart Murphy and one of $1000 received from Somerset County Pa. for the redemption of a bond and $17000 received on account of purchase money from the Bala Golf Club.- Mr Charles D. Clarks check towards the payment of the Christmas dinner and Mr Harry Bernholz' check for $5 for the same purpose is also included.

The Superintendents report and the Matrons report were read.

A communication was read from the Superintendent in regard to the board of Miss Catharine Bowden, who has been absent from the Hospital over three months. The motion was made and carried that the Supt. communicate with St Marks in regard to this matter and adjust the board and ascertain from St Marks their view in regard to the future.

A motion was made and carried that proper improvements be placed in 2057 Camac Street under the supervision of the Committee on Estates and Accounts.

Upon motion it was resolved that the disposal of 629 North 10th Street be placed in the hands of the Committee on Estates and Accounts with power to act.

× The motion was made and carried that the interest on all mortgages be advanced to 6%, except that on 1603 Walnut Street.

× A number of offers for the purchase of properties N. E. Corner of Front and Market Streets and of 4 and 6 South Front Street were considered by the Board. The highest offer for Front and Market Streets was $51000 and the highest for 4 and 6 So. Front St was $50000. The motion was made and carried that these offers be not accepted.

Orders were drawn on the Treasurer as follows:-

Order	6275	Arthur R. Drake Supt	Wages %	$ 305.-
	6276	United Gas Imp. Co.-	Gas	111.10
	6277	Phila. Electric Co.	Current	13.71
	6278	Bell Telephone Co.	Phones	10.35
	6279	American Ice Co.	Ice	19.20
	6280	C. S. Haskell-	Repairs	9.50
	6281	Frank W. Taylor and Son	Repairs	- 3.

Order	6282	W. F. Dougherty and Sons	Repairs	$14.
	6283	S. Gumpert & Co.	Groceries	9.60
	6284	Jas. F. Garrity	Repairs	17.10
	6285	Henry F. Michell Co.	Garden Exps	8.20
	6286	Henry W. Young	Fish	25.10
	6287	Robt Shoemaker & Co.	Paint	4.55
	6288	Jos. McKinley Jr	Live Stock Exps	4.75
	6289	Bradley Market	Meat	114.60
	6290	H. K. Mulford Co.	Drugs	73.
	6291	Jern Jorgensen	Repairs	42.55
	6292	B. F. Clancy	Repairs	2.50
	6293	Freihofer Baking Co.	Bread	86.80
	6294	M. Kelley's Sons	Coal	457.20
	6295	Fred L. Lemont	Live Stock Exps	72.60
	6296	John Wanamaker	Supplies	19.20
	6297	H. R. Drake	Insurance	55.35
	6298	Mitchell Fletcher & Co.	Groceries	49
	6299	Crane Ice Cream Co	Do.	19.46
	6300	G. D. Mancill	Misc	525.21
	6301	E. Lowber Stokes	Annuity	25.
	6302	H. R. Drake Supt	Misc	137.
	6303	Louis K. Lewis	Salary	50.
	6304	H. R. Drake Supt	Misc	134.50
	6305	Do.	Misc	425.
	6306	Wm. H. Schofield	Repairs	24.

On Motion adjourned.—

W. W. Frazier Jr. — Secretary

Philadelphia January 6. 1920

A special meeting of the Board was held this day at 4 P.M. — Present: — Messrs Keith, Belfield, Page, Peters, Dr. Henry and Frazier —
A number of offers for the property located at 4 and 6 South Front Street were considered and after discussion the motion was made and carried that this Board will accept nothing less than Sixty Thousand Dollars, net for the property.
On motion adjourned

W. W. Frazier Jr. — Secretary

Philadelphia, January 30. 1920

A stated meeting of the Board was held this day at 3³⁰ P.M.
Present: Messrs Keith, Page, Belfield, Peters, Dr Henry and Frazier. The minutes of the last meeting were read and approved and the minutes of the special meeting of January 6th were also read and approved.

The Treasurer reported:- Balance on hand Dec. 29th - $22645.55 received since that date $9044.05, a total of $31689.60 - less orders drawn this day $22784.28, leaving a balance on hand of $8905.32. The receipts included a special deposit of $1000 made by an inmate, Deaconess Kempton subject to the usual terms. $1000 was received from the Robt Burst Co. on account of the purchase of the property 4 and 6 South Front Street. The mortgage on 1818-1820 E. Ontario St $3600 was paid off -

The Superintendent reported that Mrs Julia B Heisse died on January 11th aged 77 years an inmate 11 yrs 7 mos. and was buried in Christ Church Hospital Cemetery, the expenses of the funeral being paid by her nephew. Miss Anna R. Bates died January 27th aged 70 years 7 mos. an inmate 9 yrs 2 mos. - the expense of the funeral being paid by relatives - The blasting of the stumps for the new truck garden has been completed. -

The Matrons report was read - Mr David E. Williams provided an entertainment for the ladies during Christmas week and provided refreshments. Dr Washburn and the choir boys from Christ Church visited the Hospital on Xmas Eve and sang Carols -

A motion was made and carried that a kitchen be placed on the third floor of the Hospital to be used in connection with the serving of trays to the "shut ins" - same to be installed under the supervision of Mr Belfield

It was moved and seconded that a private telephone system be placed in the Hospital at the discretion of the Committee on Estates and Accounts. - Carried.

Upon motion it was unanimously resolved that the permission given to Mr George B. Singleton to live in the Hospital be revoked and that he shall at once leave the premises

Upon motion the Superintendent was authorized to increase the wages of the cook to $50 per month, the assistant cook to $40 per month and the general maids to $30 per month if necessary.

The Committee on Estates and Accounts reported the

purchase of $10000 General American Tank Car Corporation 6% Equipment Trust Certificates, Series 11 due March 1.1926 for $9875 & the purchase of $10000 Canadian Northern Railway Co. Equipment Trust 6s. Series D, due in 1929 for $9647.21 - which upon motion was approved.

The Committee on Estates & Accounts reported the sale of 4 & 6 South Front Street to the Robert Burst Co. for $60000 - $1000 down money being paid & the sale to be made at the expiration of the present lease.

The ejectment of Wm Wossoff the tenant at Front & Market Streets was considered. The motion was made & carried that the Board will accept the rent from Mr Wossoff for November & December & allow him to occupy the premises until March 15th 1920 without rent, if he would vacate the premises on that date.

A new lease having been prepared for the premises 2426 Spruce Street for one year from October 10.1919 at $550 per year, same was referred to Mr Keith & approved by him -

Orders were drawn on the Treasurer as follows:-

Order	6307	Arthur R. Drake Supt	Pay Roll	$305.
	6308	C. D. Barney & Co.	Investment	$9918.33
	6309	Wm A. Read & Co.	Investment	9740.54
	6310	United Gas Imp. Co.	Gas	109.80
	6311	Phila. Electric Co.	Current	12.63
	6312	Jos McKinley Jr	Live Stock	4.75
	6313	Henry W. Young	Fish	59.70
	6314	M. Jennings & Sons	Coal	11.
	6315	Ewing & Endebrock	City Repairs	4.83
	6316	Yern Jorgensen	Hospital Repairs	21.60
	6317	Bell Telephone Co.	Phones	10.55
	6318	J. W. Fillman Co.	Supplies	57.38
	6319	Victor V. Clad Co.	Supplies	80.
	6320	American Ice Co.	Ice	16.76
	6321	Freihofer Baking Co.	Bread	92.80
	6322	Robt. Shoemaker & Co.	Repairs	183.65
	6323	Montague & Co.	Candy	25.
	6324	Henry G. Geiger	Repairs	13.20
	6325	Crane Ice Cream Co.	Groceries	13.64
	6326	Taylor & Son	Repairs	4.25
	6327	H. K. Mulford Co.	Drugs	5.27
	6328	Fred L. Lemont	Live Stock	156.89
	6329	A. R. Drake Supt	Misc	4.30
	6330	Bradley Market	Meats	193.95

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Order	6331	Mitchell Fletcher & Co	Groceries	$70.
	6332	Arthur R. Drake Supt	Misc	242.50
	6333	Louis K. Lewis	Salary	50.
	6334	Arthur R. Drake, Supt	Misc.	139.75
	6335	G. Duncan Mancill	Misc.	927.81
	6336	Arthur R. Drake, Supt	Pay Roll	308.40

On Motion adjourned

W. W. Frazier Jr.
Secretary

Philadelphia February 27. 1920

A stated meeting of the Board was held this day at 3.30 Present:- Messrs Keith Page, Peters and Frazier. The minutes of the last meeting were read and approved.

The Treasurer reported: Balance on hand January 30th $8905.32 received since that date $2868.65 making a total of $11773.97 less orders drawn this day $2760.31 leaving a balance on hand of $9205.16. The receipts included a special deposit of $1500 from Miss Violet Mathers and a check of $10 to be used for ice Cream for Washington's Birthday.

The Superintendent reported:- that Miss Elizabeth Baires one of the old ladies from St Mark's whose board was paid by Mrs. Graff had left the hospital on Feb. 21st Mr George B. Singleton, following the action of the Board at their last meeting left the Hospital on February 4th. He was given permission to visit his mother on Wednesdays between the hours of ten and one. — Peter Gilsonan the houseman, fell, while carrying ashes and broke his collar bone. The Fidelity and Casualty Ins. Co of N. Y. which carries the employee's Compensation insurance of the Hospital, will make settlement with him. — Deaconess Margaret A. Keenan died on February 3rd of Cancer and was buried by relatives without expense to the Home. She was an inmate 11 years and 8 months and was in her 80th year.

The Matron's report was read.

The Committee on Admissions reported that they held a meeting at the office on February 9th and decided favorably on the application of Miss Violet Mathers and that of Mrs Sarah H. Ponson. Miss Mathers deposited $1500 subject to the usual terms and entered the Home on the 24th

Mrs Ponson will enter the Hospital about the middle of April & will deposit $1000 subject to the usual terms & pay board at the rate of $50 per month. On motion the action of the Committee on Admissions in these two cases was approved.

Mr Page read a communication from Michael D. Hayes Esq. enclosing a letter from J. Anderson Ross, and exhibited blue prints regarding an additional strip of land desired by the Bala Golf Club. The motion was made & carried that the Board favor the giving of this additional strip at the southwest corner of the land the strip being sixty feet wide, providing the Bala Golf Club build a satisfactory road thirty feet wide, carried over a permanent arch spanning the ravine or gully that is now crossed by the wooden foot bridge, from 49th Street, to the eastern line of our remaining property.

[Margin note:] + These letters are written out in full after this month's list of orders — See end of minutes of this meeting.

The question of ejecting William Wossoff the tenant at Front & Market Streets, was again considered & the motion was made & carried that Mr Page should try & secure an amicable settlement of the matter with him & that the Board authorize Mr Page to agree to accept from Wossoff rent for November December January & February at the rate of $83.34 per month & for the months from March 1st to November 1st 1920 at the rate of $150 per month, provided Wossoff would sign an iron clad agreement to vacate on November 1st 1920.

A communication was read from the Superintendent in regard to the shortage of help at the Hospital & the difficulty in securing help. The motion was made & carried that where employees do extra work or work extra time, extra payment of wages shall be made at the discretion of the Superintendent.

A communication was read from the Insurance Company of North America in regard to the increase of their Capital Stock. Under their plan the Hospital is entitled to subscribe for 3¾ additional shares. Mr Drake was instructed to take the warrants & secure an additional quarter share, making an increase of four shares of stock held by the Hospital & making the total holding nineteen shares (19.)

It was resolved that on the death of an inmate, the Matron shall take possession of the room occupied by the deceased & that all bequests of the deceased inmate regarding personal property shall be carried out only by the Matron subject to the approval of the Board.

The application of Mrs Mollie J. Parvin, aged 80 years was received. Her application is being urged by Miss Meta C. Biddle. The application of Mrs Frances W. Hulings

aged 61 years was also received. Her admission is being urged by Mrs Effingham Perot. Mrs Hulings offers to pay $1000 into the Hospital funds subject to the usual terms and to pay $45 per month board. The application of Miss Harriet J. Powell, aged 74 was called to the attention of the Board. These applications were referred to the Committee on Admissions with power to act.

Orders were drawn on the Treasurer as follows:-

Order	6337	Arthur R. Drake Supt	Wages	$307.50
	6338	L. Stanley King	Drugs	9.71
	6339	J. J. Quigley & Son	Hos. Repairs	27.
	6340	United Gas Imp. Co.	Gas	119.40
	6341	Phila Electric Co	Current	13.48
	6342	Receiver of Taxes	Water Rent	8.
	6343	Bell Telephone Co.	Phone	12.18
	6344	American Ice Co	Ice	10.22
	6345	Fred L. Lemont	Live Stock	149.10
	6346	Mitchell Fletcher & Co.	Groceries	40.
	6347	Freihofer Baking Co	Bread	89.60
	6348	Henry W. Young	Fish	25.10
	6349	J. B. Means	Repairs	58.20
	6350	S. J. Brown	Papers	4.24
	6351	Shoemaker & Co	Repairs	39.50
	6352	Crane Ice Cream Co.	Groceries	6.99
	6353	F. W. Taylor & Son	Repairs	57.91
	6354	Fluff Rug Co.	Supplies	10.
	6355	J. H. Harding	See March	
	6356	H. K. Mulford Co.	Drugs	84.59
	6357	Bradley Market	Meats	160.94
	6358	G. D. Mancill	Misc.	525.49
	6359	A. R. Drake Supt	Misc.	213.50
	6360	Rebecca B. Knowles	Gratuity	25.
	6361	Louis K. Lewis	Salary	50.
	6362	A. R. Drake, Supt	Misc.	143.15
	6363	A. R. Drake Supt	Wages etc	312.95
	6364	John Wanamaker	Supplies	65.06

× Mr Page read a Communication from Michael D. Hayes enclosing a letter from J. Anderson Ross and exhibited Blue prints, regarding an additional strip of land desired by the Bala Golf Club.

Mr Hayes letter read as follows:-

Philadelphia Feb. 25. 1920

Dear Mr Page:- In the matter of the Bala Golf Club, I have taken up with the members of the

Committee, the question discussed by us regarding the widening of the road way to thirty feet and the question of the purchase of more land by the Golf Club. Mr Anderson Ross has gone over the matter in detail and has arrived at the conclusion that the cost of making the fill, which would be necessary to widen the proposed way would be such as to justify them in asking that the Christ Church Hospital in exchange therefore give them an additional strip, 60 feet wide along the southerly line of the property so as to connect the ground they propose purchasing.

I am enclosing herewith a letter written to me by Mr Ross in this connection. I have also the blue prints made by Mr Ross, illustrating the figures in his letter which I shall be glad to submit for your attention. Will you kindly take this matter up with the Trustees & advise me.

Very truly yours
(Signed) M. D. Hayes.-

The letter of Mr J. Anderson Ross is as follows:-

February 21. 1920

M. D. Hayes Esq.
Philadelphia Pa.

Dear Sir:-

In re the matter of increasing the entrance to Christ Church Hospital, between 49th Street & the Hospital property line, from a width of fifteen feet to thirty feet, I beg to say that this increase in width, deprives us of 4860 feet of ground, requires a fill of 1700 cubic yards, adds 18 cubic yards of culvert & increased cost of road way in excess of the fifteen feet originally provided.

I recommend that we agree to this change, provided we obtain a strip of ground along the southerly line of Christ Church Hospital property of a width of 60 feet, connecting the isolated points of the property being purchased, in lieu thereof. I think this is more than fair, as it is only the equivalent in cost, and the ground in question is on a steep side hill and not available for any useful purpose.

I am enclosing you a diagram showing the strip in question & a blue print which shows the ground taken & the amount of fill required in carrying out the change of entrance from 15 feet to 30 feet.- Very truly yours. (Signed) J. Anderson Ross.-

On motion adjourned

W. W. Frazier Jr. Secty

Philadelphia March 26. 1920

A stated meeting of the Board of Managers was held this day at 3[30] P.M. - Present:- Messrs Keith, Page, Dr. Henry and Frazier. - The minutes of the last meeting were read and approved.

The Treasurer reported:- Balance on hand February 27th $9205.16, received since that date, $2843.25 making a total of $12048.41 less orders drawn this day $3494.85, leaving a balance on hand of $8553.56.

The Superintendent reported that he had secured warrants for the four additional shares of stock of the Ins. Co. of North America. Mrs Sarah W. Tomson whom the Board decided to admit at the last meeting has decided that she will not enter the Hospital at present.

The Matron's report was read and approved.

Upon motion the Superintendent was instructed to have the plumber ascertain the cause of the lack of water in the toilets on the 3rd floor and to secure an estimate for repairing same.

The Superintendent was instructed to continue the present grades of food served, and to furnish a chicken dinner at Easter.

The Superintendent was instructed to pay the taxes on No 1. No. Water Street, 9 Letitia Street, 2426 Spruce St and 2057 Camac Street at once, thus securing the discount of 1%.

A report of the physical condition of Mrs Mathews was received and was referred to Dr Henry with power to act.

Upon motion the recommendation of the Committee on Admissions that Miss Frances W. Hulings and Mrs Mallie J. Parvin be admitted to the Hospital was approved. Miss Hulings will deposit $1000 subject to the usual conditions and pay board at the rate of $45 per month. Mrs Parvin will pay board at the rate of $50 per month.

Upon motion the Committee on Admissions was authorized to admit Miss Harriet J. Powell if they think after interviewing her, that it is advisable.

Applications were received from Mrs Mary E. Taylor and Miss Mary A. Allen and ordered filed.

Orders were drawn on the Treasurer as follows:—

Order	6365	Dr Chas A. Service	Medical Expenses	$150.
	6366	Robert Shaw,	Ho. Repairs	12.
	6367	A. R. Drake, Supt.	Wages	263.50
	6368	Ins. Co. No. America	~~Investment~~	80.
	6369	Edw. S. Sayres,	~~Investment~~	2.50
	6370	United Gas Imp. Co.	Gas	121.
	6371	Bell Telephone Co.	Hospital Phone	6.50

Order	6372	Phila. Electric Co.	Current	$12.28
	6373	G. Duncan Mancill	Misc	820.65
	6374	Bradley Market	Meats	170.33
	6375	L. Scheffey	Repairs	9.50
	6376	J. S. Ferguson	City Repairs	2.80
	6377	Fred L. Lemont	Misc.	197.98
	6378	Robt Shoemaker & Co.	Repairs	46.74
	6379	L. Stanley King	Drugs	8.80
	6380	F. W. Taylor & Son	Repairs	25.60
	6381	Henry W. Young	Fish	30.25
	6382	Arthur R. Drake	Insurance	211.67
	6383	J. E. Limeburner Co.	Med Exp's	1.50
	6384	C. F. Fenton & Co.	Med. Exp's	1.58
	6385	Crane Ice Cream Co.	Provisions	7.09
	6386	John Wanamaker	Supplies	11.90
	6387	Gimbel Bros.	Supplies	19.50
	6388	American Ice Co.	Ice	7.80
	6389	Freihofer Baking Co.	Bread	70.08
	6390	Mitchell Fletcher & Co.	Provisions	59.
	6391	Comly Flanigan & Co.	Groceries	22.50
	6392	Receiver of Taxes	Elev. Cert.	10.
	6393	James Frederick	Repairs	6.55
	6394	H. K. Mulford Co.	Drugs	11.95
	6395	J. W. Fillman Co.	Supplies	54.
	6396	H. F. Michell Co.	Seeds	88.90
	6397	A. R. Drake, Supt	Misc	149.03
	6398	A. R. Drake, Supt	Misc.	266.25
	6399	A. R. Drake, Supt	Wages	285.62
	6400	Louis K. Lewis	Salary	40.
	6401	Fluff Rug Co.	Supplies	18.

On Motion adjourned.

W. W. Frazier Jr. ——— Secty

Philadelphia April 30. 1920

A meeting for organization of the Board of Managers of Christ Church Hospital elected by the Vestries of Christ Church and St Peter's Church, was held this day at 3^{30} P.M. There were present, elected by Christ Church Vestry, Mr T. Broom Belfield and Mr Richard Peters and elected by St Peters Church Vestry Mr S. Davis Page and Mr W. W. Frazier. On motion Mr Richard Peters was called to the Chair and Mr W. W. Frazier Jr acted as Secretary. An election was then held for the officers for the ensuing year which resulted as follows:- Chairman:- Mr Charles P. Keith, Secretary Mr W. W. Frazier Jr., Arthur R. Drake was elected Superintendent for the ensuing year at a salary of $125 per month. Mrs Margaret H. Crosby was elected Matron to serve during the pleasure of the Board at a salary of $70 (now $80-) per month. The Rectors of Christ Church and St Peters Church were elected Chaplains. Dr Charles A. Service was elected physician for the ensuing year at a salary of $300 per year, payable semi-annually. Miss Helen Devine was continued as Assistant Matron, to serve during the pleasure of the Board, at a salary of $50 per month. Dr Harold Goldberg was continued under the present arrangement at the pleasure of the Board.- Miss Evelyn Jones was continued at her present salary of $10 per month. In the absence of the Chairman, the appointment of Committees for the ensuing year was not announced. The Chairman announced that Mr Edward S. Sayres was elected Treasurer of the Hospital at the joint annual meeting of the Vestries, held on April 12. 1920

The minutes of the last meeting were read and approved.

The Treasurer reported:- Balance on hand March 26. 1920 $8553.56 received since that date $13654.62 making a total of $22208.18, less orders drawn this day $15508.30 leaving a balance on hand of $6699.88.- The receipts include the payment of the mortgage principal of $3800 on the property 1716 Sansom Street:- The payment of the mortgage principal on the property 2024 East Tioga St $1800.-; and the payment of the mortgage principal on the property 908 Dauphin Street of $400; and also includes $34 from incidentals, being the sale of wood, dirt and money found in the pocket book of Mrs Heisse at her death. A donation of $5000 was made during the month to the Hospital by Franklin Frazier and

Surviving Executor of the Estate of Mary Tryon deceased. The Committee on Estates and Accounts purchased $10000 Virginian Railway Equipment Trust Certificates for $9373.35, interest to date on same $41.67, a total of $9415.02

The Superintendent reported:- That repairs to the plumbing & metal work & the painting in the basement at Front & Market Streets had been completed. Repairs to 2057 Camac Street had been completed but the painting was not finished. Mrs Mallie J. Parvin entered the Hospital on April 22nd. Repairs have been made to the piping & plumbing on the third floor of the Hospital. The safeguards required by the Insurance Co. in the laundry of the Hospital were referred to Mr Belfield & are receiving attention.

The report of the Matron was read. During the month there were two deaths, that of Miss Ann Eliza Meyweather aged 88 years 9 months, an inmate 20 years 2 months & the death of Mrs Anna M. J. Frost, aged 86 years 10 months, an inmate 14 years 6 months.

It was resolved that the thanks of this Board are due to Franklin Swayne, Esq, surviving executor of the Estate of Mary Tryon, Dec'd for his kind and most considerate act in remembering the Christ Church Hospital and in exercising his authority in his discretionary gift of Five Thousand Dollars, out of the funds in his hands for distribution, as provided under the will of Mary Tryon. The above resolution was offered and unanimously adopted & a copy of it ordered sent to Mr Swayne.

A letter from the tenant of 629 No. 10th Street was read regarding repairs & the Superintendent was instructed to see J. Henry Snyder, Esq., in reference to the transfer of this property.

The Superintendent submitted an offer from Geo. W. Johnson to rent the basement of the building at Front & Market Streets at a monthly rental of $35. The motion was made & carried that the offer be accepted if it was the best that could be secured.

The Superintendent reported that he had secured a three months supply of sugar & canned goods.

Mr Belfield reported on the conduct of the Misses Mary & Keturah Furey & a letter prepared by him was ordered sent to them, same to be signed by the Secty.

The report of the Committee on Admissions was read. They recommended the admission of Miss Mary A. Allen who offers to furnish her own room & pay $50 per month

as board and also recommended the admission of Miss Louise E. Ramee, who offers to pay $35 per month board. The application of Miss Jessie E. Stecher, who is not in good physical condition was rejected. – On motion it was resolved to admit the two recommended applicants.

\+ A letter from Deaconess Frances Albin Jones was read requesting the Board to allow her to give the desk in her room to her niece at her death. This permission was granted.

A request was received from a niece of Mrs Frost, that the Board allow her to take certain furniture of Mrs Frost. This request was granted.

The annual report of the Chairman was presented and on motion it was resolved to have 500 copies printed and to include the names of the former Committees.

\+ The Superintendent was instructed to have the City Boiler inspector inspect the boilers at the Hospital.

Orders were drawn on the Treasurer as follows:–

Order	6402	Arthur P. Drake Supt	Employees Wages	$292.50
	6403	Receiver of Taxes	City Taxes	$1675.98
	6404	Townsend Whelen & Co	Inv. Capital	9415.02
	6405	United Gas Imp. Co–	Gas	86.50
	6406	Receiver of Taxes	Water Rents	55.
	6407	West Phila Hospital.	Med. Exps	45.60
	6408	Jos. McKinley Jr	Live Stock	4.75
	6409	E. Grant Mercer	Live Stock	211.55
	6410	Phila. Electric Co–	Current	11.36
	6411	Fidelity Trust Co–	Office Exps	15.
	6412	John Wanamaker	Supplies	4.75
	6413	Leslie Douglass	City Repairs	149.
	6414	Geo. L. Bunn	City Repairs	244.
	6415	Mrs A. D. Buehl	City Repairs	20.
	6416	Henry G. Geiger	City Repairs	46.15
	6417	Freihofer Baking Co	Bread	87.25
	6418	Henry W. Young	Fish	19.50
	6419	Gimbel Bros–	Supplies	14.25
	6420	J. E. Limeburner	Med. Exps	1.50
	6421	H. G. Goldberg	Med. Exps	5.
	6422	Robt Shoemaker & Co	Hos. Repairs	147.90
	6423	H. E. Roberts & Son	Office Exps	3.25
	6424	Mitchell Fletcher & Co	Coffee	4.
	6425	American Ice Co	Ice	17.16
	6426	Montague & Co	Groceries	8.75
	6427	J. B. Shannon Hdw Co.	Supplies	4.20

Order	6428	Crane Ice Cream Co.	Groceries	$14.18
	6429	J. W. Fillman Co.	Supplies	22.
	6430	Bradley Market	Meats	159.68
	6431	Thos. B. Smith Co.	Office Expenses	25.
	6432	H. K. Mulford Co.	Drugs	38.52
	6433	Fred L. Lemont	Misc.	205.75
	6434	Sheaffer & Marvel	Butter & Eggs	132.45
	6435	A. R. Drake, Supt	Employees Wages	320.20
	6436	Louis K. Lewis	Salary	40.
	6437	Arthur R. Drake, Supt	Miscellaneous	247.50
	6438	Do	Do.	147.75
	6439	Rebecca B. Knowles	Gratuity	25.
	6440	Wm. F. Dougherty & Sons	Hos. Repairs	8.
	6441	G. Duncan Mancill	Misc.	1282.39
	6442	Fisher, Bruce & Co.	Supplies	16.66
	6443	United Gas Imp. Co.	Gas	69.30
	6444	Peter Gilsonan	Wages	10.

On Motion adjourned.

W. W. Frazier Jr. — Secretary

Philadelphia, Pa. May 28. 1920

A stated meeting of the Board of Managers was held this day at 3.30 P.M. Present Messrs. Keith, Page, Belfield, Peters & Frazier. The minutes of the last meeting were read and approved.

The Treasurer reported: Balance on hand April 30th $6999.88 Received since that date $3631.24 making a total of $10331.12, less orders drawn this day $7971.18 leaving a balance on hand of $2359.94. The Committee on Estates & Accounts purchased $5000 Chicago Union Station 6½'s due July 1st 1963 at 98½. The house 2057 Camac Street has been remodeled & brings in an income of $40 per month.

The Superintendent reported that Miss Louise E. Ramee entered the Hospital on May 20th & that Miss May A. Allen entered on May 26th. Miss Frances Heulings withdrew her application of her own accord. One Carload of range Coal has been ordered from M. Kelley's Sons.

The Matron's report was read & approved.

The petition of the Fidelity Trust Co. Trustees of the Pilden Estate for the sale of property belonging to said Estate was exhibited & by order of the Board,

the Chairman accepted notice and joined in the prayer.

The Chairman announced that the Committees for the ensueing year would be the same as heretofore:- Committee on Estates and Accounts:- S. Davis Page Esq and Mr T. Broom Belfield. - Committee on Admissions:- Mr Richard Peters and Dr J. Norman Henry.

Upon motion; the proposition of the heirs of 629 No. 10th St was accepted as per letter of Clarence R. Muller, dated May 27. 1920 and was referred to Mr Belfield with power.

Upon motion, the accounting warden of Christ Church was authorized to satisfy the mortgage on 629 No. 10th St.

Upon motion Mr Drake was authorized to secure next winters Coal from M. Kelley's Sons under the same arrangement as last year.

Upon motion it was agreed to accept $15000 for the property No. 9 Letitia Street. The offer of $56000 for the building N.E. Corner Front and Market Streets was declined.

Upon motion, the salary of the Matron Mrs M. H. Crosby was temporarily increased to $80 per month and that of the assistant Matron Mrs Devine to $55 per month. The salary of the gardener was made $60 per month.

Upon motion Mr Belfield and Dr Henry were appointed a special Committee to make a report on the reorganization of the methods and to devise more modern and economic ways of conducting the Home.

Applications were received from Eliza M. Harris, singlewoman and from Anna Allen, singlewoman and referred to the Committee on Admissions. A Communication was read from Bishop Rhinelander, in regard to the application of Mrs Emma C. Downing.

Orders were drawn on the Treasurer as follows:-

Order	6445	Arthur R. Drake Supt	Wages-	$345.
	6446	J. J. Quigley & Son	Repairs	$154.
	6447	Wm A. Read & Co-	Investment	$4926.81
	6448	H. J. Molloy	Repairs	309.90
	6449	Fleck Bros Co-	Repairs	38.25
	6450	Phila. Electric Co	Current	15.43
	6451	M. Jennings & Sons	Coal	13.75
	6452	J. S. Ferguson	Repairs	2.70
	6453	Jos. McKinley Jr	Live Stock	4.75
	6454	L. Schaffey	Repairs	59.90
	6455	Jas. Frederick	Repairs	87.15
	6456	Henry F. Michell Co.	Seeds	21.95
	6457	Fred L. Lemont	Misc.	95.55

Order	6458	M. A. Albenger	House Supplies	$ 12.
	6459	A. R. Justice Co.	Do	17.33
	6460	Kate W. Baldwin	Medical Exps	5.
	6461	L. Stanley King	Drugs	13.49
	6462	J. J. Quigley & Son	Supplies	23.50
	6463	J. W. Pillman Co	House Supplies	17.50
	6464	B. F. Senseman	Live Stock	2.50
	6465	H. G. Goldberg	Medical Exps	10.
	6466	John Wanamaker	Supplies	125.28
	6467	American Ice Co	Ice	16.86
	6468	Freihofer Baking Co.	Bread	93.10
	6469	Crane Ice Cream Co	Supplies	14.40
	6470	Wm J. Funston	Live Stock Exps	9.
	6471	Henry W. Young	Fish	30.70
	6472	Gimbel Bros.	Supplies	11.97
	6473	Elevator C. & R. Co.	Repairs	5.50
	6474	Bradley Market	Meats	151.98
	6475	Sheaffer & Mawel	Butter & Eggs	183.97
	6476	H. K. Mulford Co.	Drugs	16.05
	6477	E. D. Mancill	Misc.	543.66
	6478	A. R. Drake, Supt	Misc	149.50
	6479	A. R. Drake, Supt	Wages	443.50
	6480	Louis K. Lewis	Salary	60.
	6481	Fluff Rug Co.	Supplies	60.
	6482	A. R. Drake, Supt	City Repairs	33.25
	6483	A. C. Passaman	Hos. Repairs	15.50

On Motion adjourned.

W. W. Frazier Jr.
Secretary

Philadelphia, June 25. 1920

A stated meeting of the Board was held this day at 3[30] P.M. Present:- Messrs Keith Page Beefield and Peters. In the absence of Mr Frazier Mr Drake acted as Secretary. The minutes of the last meeting were read and approved.

The Treasurer reported:- Balance on hand May 28th 1920,- $2359.94, received since that date $7190.74, a total of $9550.68 less orders drawn this day $2532.69, leaving a balance on hand of $7017.99. The transfer of the property 629 North 10th Street was made for $4500 less 2% Commission or $4410. An effort is being made to have the heirs of the Muller Estate donate the return deposit on the perpetual fire insurance policy. A donation of $15 was received from Mr Charles D. Clark to be used in securing ice cream and cake for the ladies on the 4th of July.

The Superintendent reported that the requirements of the Insurance Company and of the City Boiler Inspector, at the Hospital were being complied with and that certain changes were being made to the piping so that a supply of hot water would be constantly on hand on the third floor.

The Matron's report was read. Many of the inmates are sick, and an unusually large number are confined to their rooms and need special care and attention.

A communication was read from Wm Wossoff, regarding a leaking from the pavement into his store and complaining of lack of toilet facilities. Mr Drake was instructed to secure estimates for repairing the pavement and to take up with Mr Wossoff the question of using the toilet in the basement.

A letter was received from Samuel Greenwood, in regard to the lease of the store room at Water and Market Streets. On motion, it was resolved to offer him a new lease for five years from the time he secures the present lease at a rental of $2400 per year.

The motion was made and carried that Mr Keith be authorized to secure a clergyman for the Sunday services at the Hospital during July and August at a compensation of $10 per Sunday.

Mr Beefield made the motion, that the Chaplains be requested to supply a resident chaplain for the Hospital, the compensation, being fixed at $20.00 per month for a single man and the salary to be nil if a married man and wife be secured. This motion was seconded and carried.

Applications were received from Julia M. Dusenbery, single woman, and Margaretta Cheyney, singlewoman, and referred to the Committee on Admissions.

Mr Drake reported that the houseman, Peter Gilsoman and the assistant gardener, Frank Sinclair, had demanded increased wages to $50 per month. During the month he had referred this matter to Messrs Keith & Belfield. The Board approved the payment of $50 to men occupying these positions.-

The following Communication was read by Mr Page:-

"Philadelphia, Pa. June 24. 1920

S. Davis Page, Esq,
Philadelphia, Pa.

Dear Sir:-

Referring to the matter of the sale of Christ Church Hospital at Bala, I have had a conference with my clients. They are not willing to accept the ground under the decree as drawn by Mr Edmonds. However, they have this proposition to make,- If you folks will convey to them the strip, 60 feet wide, which has been under discussion, they will undertake to construct a 30 foot roadway in accordance with the terms of the original agreement, from 49th Street to your property line. Upon the construction of the road way, they will give you a deed to it, so that you will own it in fee simple, reserving however the right upon their part to travel over and under it,- this road to be built as shown on the scale map, submitted to Mr Edmonds by Mr Ross. They will further agree that until the time they build this road, they will grant you the privilege to use the 60 foot strip in Conjunction with themselves. They are willing to accept the master's recommendation and build the road way with a foot walk separate from the drive way. The Master, in his report, seemed to be under the impression that this road way Could be built at a slight cost, but, as you recall from the testimony given by Mr Ross, it would be quite an expensive proceeding. I feel, therefore, that I must notify you now, before the matter goes any further, that the purchaser will not accept the land under the decree, as recommended by the Referee. I will be glad to take this matter up with you further at any time you suggest.

Yours very truly

(Signed) Michael D. Hayes"

The motion was made and carried that the Board accept the proposition of Mr Hayes as outlined in the above letter.

Orders were drawn on the Treasurer as follows:-

Order 6484	Arthur R. Drake Supt	Employees Wages	$342.50
6485	Receiver of Taxes	Water Rent	2.88
6486	Phila Electric Co -	Current	11.40
6487	Sheaffer & Marvel	Butter & Eggs	141.24
6488	Fred L. Lemont	Misc.	149.63
6489	J. E. Limeburner Co.	Medical Exps	12.
6490	H. F. Michell Co -	Seeds	18.51
6491	American Ice Co	Ice	23.64
6492	Henry W. Young	Fish	26.15
6493	W. P. Hansell	Repairs	2.75
6494	Freihofer Baking Co -	Bread	99.43
6495	Harold G. Goldberg	Medical	7.
6496	Mitchell Fletcher & Co	Supplies	17.
6497	Lit Brothers	Clothing	21.15
6498	Fisher Bruce & Co	Supplies	48.09
6499	H. J. Molloy	Hos. Repairs	23.63
6500	Robt Shoemaker & Co	D.	19.75
6501	H. Belfield Co -	Do	51.74
6502	Crane Ice Cream Co	Provisions	13.07
6503	Geo. Plank	Papers	5.16
6504	Bradley Market	Meats	133.76
6505	John Wanamaker	Supplies	66.30
6506	Louis K. Lewis	Salary	40.
6507	A. R. Drake Supt	Annuities	132.
6508	E. Lowber Stokes Acct. Ward.	Do	25.
6509	A. R. Drake, Supt	Misc	304.25
6510	A. R. Drake, Supt	Misc.	19.06
6511	United Gas Imp. Co.	Gas	61.50
6512	G. D. Mancill	Misc.	361.77
6513	Bell Telephone Co	Phone	5.33
6514	A. R. Drake Supt	Wages	331.

On Motion, adjourned

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Secretary

$342.50
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304.25
19.06
61.50
361.77
5.33
331.

Secretary

Philadelphia, July 31st 1920

Stated meeting of the Board was held this day at 3:30 P.M. Present:- Messrs Keith, Page, Peters, and Frazier. The minutes of the last meeting were read and approved.

The Treasurer reported:- Balance on hand June 29. 1920 - $7017.99 received since that date $4073.14 a total of $11091.13 less orders drawn this day of $8189.97 leaving a balance on hand of $2901.16 Included in rents is $900 received from Wm Wossoff, paying his rent to August 1. 1920. Included in the orders drawn is one for $4928.75 for $5000 Canadian Pacific Railway Co. Equipment Trust 6's.

The Superintendent reported:- That the roof of the building 2057 North Camac Street had been repaired by Frank W. Taylor & Son at a cost of $31.03 but that no charge would be made the Hospital as an expression of appreciation of past business given the firm. Mrs Sarah Hiles one of the St Mark's ladies fell and fractured her hip and the doctor gives but slight hopes of her recovery. "Notice to Quit" was served by me on Wm. M. Wossoff on Thursday July 29th, the Notice having been made out and signed by Mr Page. Miss Merryweather who died in April appointed the Camden Safe Deposit and Trust Co. her executor. She left an estate of slightly over $5000, after making eight specific requests amounting to about $1600 the residue comes to Christ Church Hospital.

The Matron's report was read: the serious illness of Miss Gravel was reported.

Upon motion the estimate of James J. Quigley & Son for repairs and replacements to the furnaces at the Hospital was accepted.

The motion was made by Mr. Peters that the purchase of $10000 Canadian Pacific Railway Co. Equipment Trust 6's be approved. Carried.

Upon motion the Board decided not to make any claim upon the estate of Miss Merryweather, in view of the legacy, on condition of receiving the residuary without unnecessary delay.

Orders were drawn on the Treasurer as follows:-

Order No 6515	Arthur R. Drake Supt	Wages	$365.
6516	H. Belfield Co.	Repairs	6.69
6517	Edw. L. Stokes	Investment	4928.75
6518	G. D. Mancill	Sugar	250.56
6519	United Gas Imp. Co.	Gas	39.60
6520	Phila. Electric Co.	Current	12.42
6521	E. M. Frank (Rev)	Salary	10.
6522	Rev Levi B. Edwards	Salary	10.

Order 6523	H. K. Mulford Co.	Drugs	$ 83.20
6524	Elev. Const. & Rep. Co.	Repairs	11.56
6525	Zellner Bros	Supplies	25.48
6526	H. J. Molloy	Repairs	94.47
6527	Sheaffer & Marvel	Butter & Eggs	194.48
6528	M. Kelley's Sons	Coal	26.80
6529	James Frederick	Repairs	6.31
6530	Freihofer Baking Co.	Bread	92.70
6531	Crane Ice Cream Co.	Provisions	19.28
6532	American Ice Co	Ice	31.56
6533	H. G. Goldberg	Medical	5.
6534	Elizabeth L. Peck	Medical	14.
6535	John Wanamaker	Supplies	86.51
6536	Henry W. Young	Fish	27.20
6537	Robt Shoemaker & Co	Repairs	163.50
6538	A. R. Drake	Insurance	38.40
6539	Ewing & Endehock	City Repairs	2.90
6540	Jos. McKinley Jr	Live Stock	5.25
6541	The Churchman Co.	Papers	3.
6542	Bell Telephone Co.	Phone	8.41
6543	Bradley Market	Meats	202.19
6544	A. J. Arnold	Salary	10.
6545	Rev Robt A. Edwards	Do	10.
6546	Fred L. Lemont	Live Stock	34.20
6547	G. D. Mancill	Misc.	326.35
6548	Mitchell Fletcher & Co	Groceries	162.
6549	A. R. Drake, Supt	Misc	325.
6550	J. E. Limeburner Co	Medical	14.70
6551	Episcopal Academy	Office Exps	75
6552	A. R. Drake, Supt	Wages	469.50

On Motion adjourned

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Order 6523	H. K. Mulford Co.	Drugs	$ 83.20
6524	Elev. Const. & Rep. Co.	Repairs	11.56
6525	Zellner Bros	Supplies	25.48
6526	H. J. Molloy	Repairs	94.47
6527	Sheaffer & Marvel	Butter & Eggs	194.48
6528	M. Kelley's Sons	Coal	26.80
6529	James Frederick	Repairs	6.31
6530	Freihofer Baking Co.	Bread	92.70
6531	Crane Ice Cream Co.	Provisions	19.28
6532	American Ice Co	Ice	31.56
6533	H. G. Goldberg	Medical	5.
6534	Elizabeth L. Peck	Medical	14.
6535	John Wanamaker	Supplies	86.51
6536	Henry W. Young	Fish	27.20
6537	Robt Shoemaker & Co	Repairs	163.50
6538	A. R. Drake	Insurance	38.40
6539	Ewing & Endehock	City Repairs	2.90
6540	Jos. McKinley Jr	Live Stock	5.25
6541	The Churchman Co.	Papers	3.
6542	Bell Telephone Co.	Phone	8.41
6543	Bradley Market	Meats	202.19
6544	A. J. Arnold	Salary	10.
6545	Rev Robt A. Edwards	Do	10.
6546	Fred L. Lemont	Live Stock	34.20
6547	G. D. Mancill	Misc.	326.35
6548	Mitchell Fletcher & Co.	Groceries	162.
6549	A. R. Drake, Supt	Misc	325.
6550	J. E. Limeburner Co	Medical	14.70
6551	Episcopal Academy	Office Exps	75
6552	A. R. Drake, Supt	Wages	469.50

On Motion adjourned

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Philadelphia August 27. 1920

A stated meeting of the Board was called for this day at 3[30] P.M. The only member present was S. Davis Page Esq. In the absence of a quorum, no business was transacted but Mr Page examined the bills and signed the orders for the month, the Treasurer being instructed to sign checks, by the Chairman of the Board, on the signature of the member.

The Treasurer reported:- Balance on hand July 30. 1920 $2901.16, received since that date $28530.41 making a total of $31431.57, less orders drawn this day of $27265.66 leaving a balance on hand of $4165.91. Included in the orders is one in favor of Harper & Turner for $8713.50 in payment of $9000 bonds of the Virginian Railway Co. Equipment Trust 6s due in 1927: an order for Wm. Marriott Canby for $4703.33 in payment of $5000 bonds Mobile & Ohio Railway Co. first extension 6s:- and an order for Edward Lowber Stokes for $4962.08 in payment of $5000 bonds Canadian Pacific Railway Co. Equipment Trust 6s.- Included in the receipts is the mortgage principal on 222-226 Bread Street $7500; & the money received from the sale of 4 & 6 South Front Street $19144.55 which includes $790 received from fire insurance, less $592.17 paid for taxes on this property & $60 for revenue stamps.

The Superintendent reported that Mrs Sarah Ailes one of the St Mark's ladies died on August 1st & that St Mark's would pay the funeral expenses. Mrs Ailes was 89 years 2 mos. old, an inmate 11 months. Miss Christie B. Stehman, an inmate for over 11 years is losing her mind & arrangements are being made with the consent of her family to have her placed in Norristown State Asylum. A musical entertainment was given the ladies by Miss Draper & was much enjoyed. Miss Mary Dobson has agreed to pay the wages of a special attendant for the Camblos sisters as they require special & constant attention & are a great care.

The Matrons report was read.

Instructions were given Mr Drake to have the pavement at Front & Market Streets repaired by Carr & Courtenay.

Orders were drawn on the Treasurer as follows:-

Order	6553	Margaret H. Crosby	Petty Cash -	$50.
	6554	A. R. Drake, Supt	Wages	369.50
	6555	J. J. Quigley & Son	Repairs	34.40
	6556	United Gas Imp. Co.	Gas	38.30
	6557	Receiver of Taxes	Taxes Farm	346.53
	6558	Edw. L. Stokes	Investment	4962.08
	6559	Phila. Electric Co.	Current	13.68

Order 6560	Wm. M. Canby	Investment	$4703.33
6561	Harper & Turner	Do	$8713.50
6562	American Ice Co	Ice	48.08
6563	Freihofer Baking Co.	Bread.	95.94
6564	Carr & Courtenay	City Repairs	65.06
6565	American Laundry Co.	Repairs	2.80
6566	Dairymens Supply Co.	Garden Exps	2.90
6567	Crane Ice Cream Co.	Provisions	6.79
6568	Bell Telephone Co.	Phone	10.01
6569	M. Kelley's Sons	Coal	$2738.22
6570	Robt Shoemaker & Co	Repairs	56.25
6571	Sheaffer & Marvel	Butter & Eggs	196.43
6572	Fred L. Lemont	Live Stock	95.95
6573	H. K. Mulford Co	Drugs	21.08
6574	Bradley Market	Meats	182.99
6575	G. D. Mancill	Misc.	347.85
6576	J. G. Quinn (Rev)	Salary	10.
6577	Rev A. J. Arnold	Salary	40.
6578	Rebecca B. Knowles	Gratuity	25
6579	Dr Chas. A. Pennie	Medical	150.
6580	A. R. Drake, Supt	Misc.	349.50
6581	A. R. Drake, Supt	Wages	333.
6582	A. R. Drake, Supt	Misc	110.15
6583	Henry W. Young	Fish	30.25

On motion adjourned

W. W. Frazier Jr.
Secretary

Philadelphia Pa. Sept. 24. 1920

A stated meeting of the Board was held this day at 3^30 P.m.
Present:- Messrs Keith, Page & Peters. The minutes of the meeting of July 31st were read also the proceedings of August 27th when only Mr Page was present at the stated meeting.

The Treasurer reported:- Balance on hand August 27. 1920 $4165.91 received since that date $21031.28 making a total of $25197.19 less orders drawn this day $7001.65 leaving a balance on hand of $18195.54 In the receipts is included $18000 the principal of the mortgage on 210 South 7th Street. Included in the orders is one for $3200 on account of bonds of the Bethlehem Steel Co purchased through E. Lowber Stokes and an order for $968.75 for one $1000 bond of the Virginian Railway Co.

The Superintendent reported that the assistant gardener left on September 1st & that he would endeavor to do without this man until next Spring, hiring a man extra when necessary & giving a slight advance to the gardener. Miss Elizabeth Crosby was employed to assist the Matron, taking the place of an employee who left, she will answer the door & telephone & take charge of the dining room & of all supplies.- Miss Devine, the trained nurse & assistant Matron has given notice that she would leave & an effort is being made to secure a new nurse.-

The Matrons report was read. A great deal of trouble is being experienced with the help. Miss Christie Stehman's mental condition is growing worse & her removal to the Norristown State Hospital is being arranged.

Miss Katherine H. Sloan who made application in 1911 has written withdrawing her application.

Mr Drake was instructed to have the dining room & the bath room at 2426 Spruce Street, painted & papered.

Orders were drawn on the Treasurer as follows:-

Order 6584	Arthur R. Drake Supt	Wage List	$367.50
6585	Harper & Turner	Investment	968.75
6586	E. L. Stokes	Investment	3200.
6587	United Gas Imp. Co	Gas	47.20
6588	Phila. Electric Co	Current	9.54
6589	Bell Telephone Co	Phones	9.07
6590	Freihofer Baking Co	Bread-	89.37
6591	American Ice Co	Ice	52.30
6592	Fidelity Trust Co	Safe Rent	15.
6593	M. Kelley's Sons	Coal	43.58
6594	Jos. McKinley Jr	Live Stock Exp	5.25

Order	6595	Fred L. Lemont	Feed	$60.60
	6596	Schwartz Bros	Supplies	7.50
	6597	Fisher, Bruce & Co.	Supplies	59.17
	6598	Shoemaker & Co	Hospital Repairs	145.25
	6599	Crane Ice Cream Co.	Groceries	13.28
	6600	Henry W. Young	Fish	24.90
	6601	Elev. Const. & Rep. Co.	Hos. Repairs	30.55
	6602	Sheaffer & Mawel	Butter & Eggs	203.38
	6603	G. D. Mancill	Misc.	231.99
	6604	Bradley Market	Meats	116.20
	6605	J. J. Quigley & Son	Repairs	448.
	6606	A. R. Drake, Supt	Misc	281.25
	6607	Do.	Misc	141.95
	6608	Armour & Co	Provisions	44.10
	6609	L. Stanley King	Drugs	30.34
	6610	Rev Louis K. Lewis	Salary	30.
	6611	Rev	Salary	10.
	6612	Henry F. Michell Co	Seeds	16.13
	6613	A. R. Drake Supt	Misc	28.90
	6614	Do.	Wages	270.60

On motion adjourned

W. H. Frazier Jr.
Secretary

Philadelphia Pa October 29, 1920

A stated meeting of the Board was held this day at 3:30 P.M.
Present: Messrs Keith, Page, Biddle(?), Dr Henry & Frazier.
The minutes of the last meeting were read & approved.
The Treasurer reported: Balance on hand September 24th $18195.54 received since that date $2070.78 making a total of $20266.32 less orders drawn this day of $12181.30 leaving a balance on hand of $8085.02 Included in the orders is one for $797.50 in payment of one $1000 bond of the Bethlehem Steel Co; an order for $3539.86 in payment of $5000 Winston Salem 4% Bonds; and an order for $4250 in payment of $5000 of the Pittsburg Cincinnati, Chicago & St Louis Ry 4½% bonds purchased at 85.
The Superintendent reported that Miss Devric would leave on November 1st and that from that date the entire third floor ~~staff~~ of nurses would be reorganized at about $20 per month increase in wages. Miss Bhata Stetman

was removed to the State Hospital for the Insane at Norristown early in the month. At this time there are 31 inmates on the third floor, almost all requiring special attention. There are nine vacant rooms in good condition that could be occupied on the first floor, six on the second floor – none on the third floor. There are eleven vacant rooms, without heat on the second & third floors. – A comparative statement of the receipts & expenditures for the first seven months of the fiscal year was submitted.

The Matrons report was read. Mrs Parvin fell down the steps leading to the dining room & broke her collar bone. The furnace fires have just been lighted. As the days have been so warm they were not lighted before, saving many tons of coal but causing a little complaint about the house being cool at nights.

The Committee on Admissions made a report on Miss Leonora Graver, aged 79; upon motion it was decided to admit Miss Graver as soon as there was a vacant room on the third floor. Miss Graver agrees to deposit $700 subject to the usual conditions & to pay $40 per month board.

The Superintendent reported that the roof of the Hospital needed attention & he was instructed to secure estimates for repairing same & to refer them to Mr Belfield for action.

The Superintendent made a report on the property 9 Letitia St. & the motion was made & carried that the rent be raised to $1300 per annum & Mr Drake was instructed to send the tenants proper notice.

Applications were received from Miss Margaret R. Kucker & Miss Harriet V. Lippincott & referred to the Com. on Admission.

Upon motion it was voted to disapprove the purchase of $10000 Bethlehem Steel Co. bonds as no funds to purchase them were available.

The Committee on Estates & Accounts reported the purchase of $5000 Winston Salem 4% bonds & the purchase of $5000 Bethlehem Steel Co Improvement Bonds. These purchases were discussed & they were referred back to the Committee for their further consideration.

A communication was received from Mrs Glatterer in reference to the board of Miss Thorn. As Mrs Glatterer feels it is impossible to pay $52 per month board for Miss Thorn it was decided to reduce the amount paid to $30 a month.

A report was made of the visits of Mr George Singleton to his mother & it was decided that these visits should be limited to once a week.

Mr Belfield presented two letters to the Board in reference to the perpetual policy on 629 North 10th Street & on motion

it was decided to return the policy.

A communication was read from William Wossoff. The following resolution was passed:- "The Board of Managers of Christ Church Hospital decline to entertain any proposition from Mr William Wossoff to rent premises North east Corner of Front & Market Streets & require him to vacate the premises as per notice served upon him". The Superintendent was instructed to advise Mr Wossoff of this resolution without delay.

Mr Page reported that in searching the title of the property about to be transferred to the Bala Golf Club, an old unsatisfied mortgage of the year 1716 had been discovered. Upon motion, Mr Page was instructed to take such proceedings as were necessary to satisfy this mortgage.

The securing of a resident chaplain for the Hospital was discussed. Upon motion, it was voted to offer Mr Richard Searing a salary of $100 for four months and free board for himself & wife, providing Dr Jeffries agrees.

Orders were drawn on the Treasurer as follows:-

Order	6615	Arthur R. Drake Supt	Wage List	$332.50
	6616	Edward L. Stokes	Investment	797.50
	6617	Graham, Parsons & Co	Do	3539.86
	6618	Do	Do	4250.
	6619	United Gas Imp. Co	Gas	59.90
	6620	A. R. Drake, Supt	Wage List	526.15
	6621	Phila. Electric Co	Current	11.57
	6622	Armour & Co	Supplies	35.20
	6623	American Ice Co	Ice	38.80
	6624	Freihofer Baking Co	Bread	89.10
	6625	Dan'l Webb & Co	Potatoes	82.35
	6626	F. W. Taylor & Co	City Repairs	11.
	6627	A. Macfarlane	Repairs	49.44
	6628	M. Kelley's Sons	Coal	569.83
	6629	Bell Telephone Co	Phones	15.67
	6630	Ewing & Endebrock	Repairs	9.91
	6631	Yarnall & Crawford	Insurance	6.90
	6632	Henry W. Young	Fish	34.60
	6633	Shoemaker & Co	Repairs	97.05
	6634	Michell Co	Seeds	12.15
	6635	H. W. Baker Linen Co	Supplies	43.62
	6636	Mitchell Fletcher & Co.	Groceries	45.
	6637	Crane Ice Cream Co	Do	6.03
	6638	Fred L. Lemont	Feed	49.13
	6639	A. R. Drake, Supt	Misc	11.60

Order 6640	Arthur R. Drake Supt	Miscellaneous	$152.50
6641	Rev Louis K. Lewis	Salary	50.
6642	H. K. Mulford Co	Drugs	121.64
6643	Sheaffer & Marvel	Butter & Eggs	294.60
6644	John Wanamaker	Supplies	36.45
6645	Bradley Market	Meats	268.22
6646	G. Duncan Mancill	Misc.	433.03

On motion adjourned.

W. W. Frazier Jr.
Secretary

Philadelphia November 29. 1920

A stated meeting of the Board was held this day at 3:30 P.M. having been postponed from Friday November 26th. Present, Messrs Keith, Page, Belfield, Peters & Frazier. The minutes of the last meeting were read & approved.

The Treasurer reported:- Balance on hand October 29. 1920, $8085.02 Received since that date $9237.26 making a total of $17322.28 Less orders drawn this day of $7432.13 leaving a balance on hand of $9890.15 Included in the orders is one for $4774.58 in payment of $5000 Bethlehem Steel Co. 15 year 7% Marine Trust Certificates bought at 94½. Included in the receipts is $1350 for the extinguishment of the ground rent on 435 Spruce Street.

The Superintendent reported that Miss Christie B. Stehman who was removed to Norristown in October, died during the month, & was buried without expense to the Hospital, She had been an inmate 10 years 5 months. Miss Annie M. Clark died on November 6th aged 69 years 3 months, an inmate 2 years 6 months. The Hospital paid the funeral expenses up to the time the body left the House. Miss Ella L. Magill died on November 7th aged 74 years an inmate 6 years 11 months. The new chaplain Rev Richard Searing and his wife arrived at the Hospital on November 20th. We have had considerable trouble with Miss Montgomery and I have asked the Rev. E. H. Humes to call upon her in reference to her conduct. The entire nursing staff has been reorganized, Miss Cresson, a graduate of the Episcopal Hospital taking the place of Miss Devine at her salary of $55. It has been found necessary to increase the wages of the other nurses. This was done with the approval of Messrs Keith & Page. Repairs are being made to the bridge, gardeners house & other Carpenter work at the Hospital. Turkeys were served for Thanksgiving Dinner same having been paid for by

Messrs Keith, Page & Clark. –

The matrons report was read.

Upon motion $20 was ordered given to the Rev. Richard Searing in addition to the amount voted at the last meeting, this being in full for services rendered up to December 1st.

Mr Page reported in regard to the delay in Completing the decree of the purchase of the property of the Bala Golf Club.

Applications were received from Mrs Mary H. Wilson & Miss Maria Bayley & were referred to the Committee on Admission & the attention of the Committee was called by Mr Keith to the application of Miss Louisa D. Whipple.

Orders were drawn on the Treasurer as follows:–

Order	6647	Arthur R. Drake Supt	Wage List	$383.50
	6648	United Gas Imp. Co	Gas	77.10
	6649	Arthur R. Drake Supt	Envelopes	20.
	6650	Receiver of Taxes	Water Rent	6.72
	6651	Phila. Electric Co	Current	8.
	6652	American Ice Co	Ice	32.14
	6653	Robt R. Burghurst	Funeral	78.50
	6654	Crane Ice Cream Co	Provisions	13.39
	6655	Jas. Frederick	Supplies	16.57
	6656	Dr C. S. Service	Med. Exps	28.50
	6657	Sheaffer & Marvel	Butter & Eggs	114.51
	6658	G. D. Mancill	Misc.	342.10
	6659	Bradley Market	Meats	102.21
	6660	Henry W. Young	Fuel	27.65
	6661	Freihofer Baking Co	Bread	96.84
	6662	Elev. Const. & Rep. Co.	Repairs	6.13
	6663	Jos McKinley Jr	Live Stock	5.25
	6664	Bell Telephone Co	Phone	9.47
	6665	Dr A. B. Donaldson	Med. Exps	5.
	6666	Mitchell Fletcher & Co	Provisions	189.50
	6667	Arthur R. Drake, Supt	Wage List	433.75
	6668	Louis K. Lewis	Salary	20.
	6669	Arthur R. Drake Supt	Misc	240.10
	6670	Rebecca Knowles	Gratuity	25.
	6671	Arthur R. Drake Supt	Misc	67.50
	6672	Edward Lowber Stokes	Investment	4774.58
	6673	J. J. Quigley & Son	Repairs	47.50
	6674	John Wanamaker	Supplies	27.47
	6675	Louise Bispham	Magazines	26.15

Order No 6676	Carr & Courtenay	City Repairs	$84.
6677	Fred L. Lemont	Live Stock Exps	24.98
6678	Arthur R. Drake Supt	Christmas Gratuities	98.

On motion adjourned.

W. W. Frazier Jr.
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Philadelphia December 31. 1920

A stated meeting of the Board was held this day at 3³⁰ P.M. Present:- Messrs Keith Belfield Page & Frazier. The minutes of the last meeting were read and approved.

The Treasurer reported:- Balance on hand November 26. 1920 $9890.15 Received since that date $3321.99 making a total of $14212.14 Less orders drawn this day of $8385.69 leaving a balance on hand of $4826.45 Included in the orders is one for $5013.61 in payment of bonds of $5000 of the Canadian Northern Railway 7s.

The Superintendent reported that to reduce expenses butterine had been substituted for butter at the Hospital. The two ministers who were instrumental in the admission of Miss Montgomery & Miss Mathers have seen these ladies at my request & their conduct has improved. The supply of winter potatoes were secured at $1.25 per bushel. John Macfarland the gardener, has given notice that he will leave on February 1st.

The Matrons report was read. Miss Lenora Graver whose application for admission was considered favorably by the Board at the October meeting has not yet entered. Miss Mathers was given a different room as she was dissatisfied with the one she occupied. The Rev. Richard Pearing & his wife are taking much interest in the inmates & planned a very pleasant Christmas for them.

Dr Henry's reports on the admissions of Mrs Mary A. Wilson & Miss Whipple were read & consideration postponed.

The application of Mrs Ellen B. Frith was referred to by the Chairman & it was resolved that Bishop Talbot be advised that no applications outside the diocese of Penna. could be considered at this time.

A Communication was received from Brecht Hayes & Co tenants at 9 Letitia Street stating they could not pay $1300 yearly the rent fixed by the Board at the October meeting but could pay $1140 yearly. The motion was made & carried that their offer be accepted.

Order 6679	Arthur R. Drake, Supt.	Employees wages	$415.
6680	United Gas Improvement Co.	Gas	$115.50
6681	Phila. Electric Co.	Current	10.59
6682	Wm. A. Read & Co.	Investment	5013.61
6683	Receiver of Taxes	Water Rent	7.60
6684	Arthur R. Drake, Supt	Employees Wages	473.90
6685	Bell Telephone Co.	Phones	11.32
6686	David Webb & Co.	Potatoes	127.25
6687	Freihofer Baking Co.	Bread	93.15
6688	L. Stanley King	Drugs	120.98
6689	Wm. Barnett & Sons	Supplies	30.88
6690	American Ice Co.	Ice	25.65
6691	Crane Ice Cream Co.	Provisions	6.25
6692	S. Gumpert & Co	Do	24.
6693	Arthur R. Drake	Insurance	80.45
6694	C. A. Kuehnle	City Repairs	16.
6695	Fisher Bruce & Co	House Supplies	20.95
6696	Ira J. Porterfield	Do	24.50
6697	John Wanamaker	Do	6.60
6698	Strawbridge & Clothier	Do	9.25
6699	Gimbel Bros	Do	113.37
6700	Dr. W. G. Goldberg	Medical Expenses	3.
6701	Robt Shoemaker & Co	Hospital Repairs	205.05
6702	Preferred Butterine Co	Provisions	24.30
6703	F. W. Taylor & Son	City Repairs	23.78
6704	Henry W. Young	Fish	27.90
6705	H. K. Mulford Co	Drugs	77.74
6706	W. P. Hansell	Garden Expenses	37.
6707	Jos. McKinley Jr	Live Stock Exps	5.25
6708	Montague & Co	Provisions	23.
6709	Fred L. Lemont	Live Stock Exps	124.97
6710	A. R. Drake, Supt	Miscellaneous	49.42
6711	Do	Do	137.
6712	E. Lowber Stokes	Annuity	25.
6713	Bradley Market	Meats	158.85
6714	M. Jennings & Sons	Office Exps	18.50
6715	A. R. Drake Supt	Misc.	138.48
6716	Mrs. M. W. Crosby	Petty Cash	50.
6717	Rev Richard Fearing	Salary	25.
6718	See January		
6719	G. Duncan Mancill	Misc	594.64

On motion adjourned

W. W. Frazier Jr.

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Phila. Pa January 28. 1921

A stated meeting of the Board was held this day at 3^30 P.M. Present Messrs Keith, Belfield Dr. Henry & Frazier. The minutes of the last meeting were read & approved.

The Treasurer reported. Balance on hand December 31. 1920 $4826.45 received since that date $34053.87 making a total of $38880.32 Less orders drawn this day $26897.86 leaving a balance on hand of $11982.46 Included in the receipts is the final cash payment of $29000 from the sale of the Farm.

The Superintendent reported a small break in the pavement at Front & Market Streets, which he had repaired. A new gardener, Paul Harding has been secured.

The Matron's report was read. The mind of Miss Jenkins has become affected & she has been moved to the third floor.

The Committee on Estates & Accounts reported the purchase of $5000 bonds of the Marland Tank Line Co.; $10000 bonds of the Minneapolis & St Louis R.R. Co. - 5's; & $10000 bonds of the Northwestern Bell Telephone Co. These purchases were on motion approved. This Committee was authorized to purchase $10000 - 6½% bonds of the Penna. R.R. Co. using the remainder of the money in bank held for investment.

Upon motion the Superintendent was authorized to sell the Cows that have been kept at the Hospital & to raise chickens, making such changes in the existing building & fences as are necessary.

The question of taking out perpetual fire insurance on the Hospital building in the Mutual Assurance Co & the Phila. Contributionship was referred to the Committee on Estates & Accounts with power to act.

A report from the Matron to the Superintendent in regard to the food used, was read. Upon motion she was authorized to follow any suggestions of the physician in charge in regard to special diet for the sick.- No suggestions were made in regard to the menu's submitted, this being left to the discretion of the Matron.

A communication was read from the Vestry of Christ Church & in compliance to their request the following resolution was passed:- "Resolved, that the deed from the Corporation of Christ Church to Walter B. Gibbons for over seventy two acres of the Hospital Farm at Bala as corrected before delivery, be & is hereby approved with the same effect as if this motion & the certification thereof to the Vestry had preceded the delivery & furthermore that the action of the members of this Board Messrs Keith, Page & Belfield

in making settlement & delivery, be & is hereby approved."

The Committee on Admissions reported on the applications of Mrs Mary A. Wilson & Miss Harriet Hanline. Mrs Wilson's friends will pay $20 per month toward her support. Miss Hanline's friends will pay $40 per month. Upon motion these applications were favorably passed upon & the Supt was instructed to make early arrangements for their admissions.

The Superintendent reported that a letter had been sent to all applicants & that replies from ten who could pay something towards their support had been received. On motion the names of these ten applicants were referred to the Committee on Admissions with power to act.

Mr Belfield reported that he had been advised that Miss Mary Montgomery & Mrs Zanichelli inmates of the Hospital, had made wills leaving their estates to other institutions & individuals. Upon motion, it was resolved that these ladies be requested to give or deed their estates to the Hospital.

The Superintendent presented a Communication from the head nurse, Miss Cresson, about the habits of Miss McCormick & upon motion, it was ordered that she remain in her room without visitors for one month & that hereafter she be prohibited from sitting in the main Corridor at the head of the stairs.

A Communication was received from the office of Thomas R. White in reference to the vacating of the premises now occupied by Wm Wossoff at Front & Market Streets. The proposition made by Abraham Wernick Esq on behalf of Wossoff was declined. It was reported that Wossoff will probably vacate in February & the question of repairs, painting, papering & re-renting was referred to the Committee on Estates & Accounts with power to act.

Upon motion the following preamble & resolution were passed. Mr Belfield, Dr Henry & Mr Frazier, voting "yes" & Mr Keith voting "No."

"Whereas, the sale of a portion of the property of Christ Church Hospital, about seventy two acres for $240000.00 to Walter B. Gibbons has been consummated & ~~settlement~~ made on January 7th last. $50000 has been paid in cash & a mortgage of $190000 for ten years at five per cent per annum has been created.

And, Whereas it is deemed wise & in accordance with sound business principles that the securities & investments of the Hospital shall be placed in the keeping of a Trust Co. to collect the interest & pay checks, that may be drawn

by the Board or its Treasurer therefore be it,

Resolved, that the Fidelity Trust Co. be made the Custodian of our securities and the Collector of the income and for these services, we agree to pay 1½% on the amount collected.

Resolved. That all new investments shall be made with the concurrent approbation of the Board of Managers of the Hospital and the Fidelity Trust Co.

The Committee on Admissions, recommended that the names of the following applicants be removed from the application files, for various reasons, and on motion it was so ordered.—

Annie C. Marland	Eliza M. Harris
Hannah J. Lippincott	Mary E. Taylor
Isabella Gallagher	Susan Rutledge
Mary J. Gallagher	Deborah Bamford
Clara E. Dare	Ellen B. Firth
Rebecca B. Knowles	Sarah H. Tomson
Julia C. Bispham	Mary C. Williams
Anna Mullen	Mary J. S. Mitchell
Amelia R. Quinby	Sarah E. Randall
Elizabeth M. Sterling	Mary M. Steward
Maria Bailey	

Orders were drawn on the Treasurer as follows:—

Order	6718	Townsend Whelen & Co.	Investment	$ 4946.11
	6720	Arthur R. Drake, Supt	Wages	390.
	6721	Gilbert and Lewis	Legal Expenses	30.
	6722	Page and Page	Do	80.95
	6723	United Gas Imp. Co.	Gas	123.40
	6724	Townsend Whelen & Co.	Investment	9353.31
	6725	Phila. Electric Co.	Current	11.99
	6726	Bell Telephone Co.	Phones	9.44
	6727	Brown Bros & Co.	Investment	9684.16
	6728	Townsend Whelen & Co.	Do.	53.89
	6729	American Ice Co.	Ice	16.25
	6730	Freihofer Baking Co.	Bread	88.40
	6731	Robt. R. Burghurst & Co.	Funeral	120.
	6732	Yern Jorgenson	Repairs	21.65
	6733	Wm. Barnett & Sons	Supplies	15.40
	6734	John Wanamaker	Do.	10.
	6735	Henry W. Young	Fish	35.45
	6736	Rhoads & Co.	Supplies	16.75
	6737	Crane Ice Cream Co.	Groceries	5.50
	6738	Bull's Head Bazaar	Garden Expenses	36.
	6739	Fred L. Lemont	Live Stock Exps	92.04
	6740	Bradley Market	Meats	176.09

Order 6741	Mitchell Fletcher & Co.	Provisions	$81.25
6742	Preferred Butterine Co	Do.	64.80
6743	Frank W. Taylor & Son	Repairs	14.50
6744	G. Duncan Mancill	Groceries	599.28
6745	Rev Richard Searing	Salary	25.
6746	Arthur R. Drake, Supt	Wages	490.
6747	Do.	Misc.	306.25

On Motion adjourned

W. W. Frazier Jr.
Secretary

Philadelphia February 25. 1921

A stated meeting of the Board was held this day at 3[30] P.M. Present:- Messrs Keith, Page, Peters & Frazier.- The minutes of the last meeting were read & approved.

The Treasurer reported:- Balance on hand Jan 28. 1921 - $11982.46, received since that date $3493.69, a total of $15476.15, less orders drawn this day $12464.90 leaving a balance on hand of $3011.25 Included in the orders is one for $5000 bonds of the Penna R.R 6½'s; one for $2000 bonds of the Canadian Northern Ry 7's;- & one for $3000 bonds of the Louisville & Nashville R.R. 6½'s - Included in the receipts is $500 in settlement of the ground rent 1216 Passyunk Ave.

The Superintendent reported that Miss Rebecca Barclay died on February 9th aged 87 years 4 months an inmate 5 yrs 2 months. Mrs Mary H. Wilson & Miss Harriet Harline have entered the Hospital. All of the cows have been sold & arrangements have been made to secure milk from the Abbotts Alderney Dairies at wholesale prices.

The Matrons report was read.

The Committee on Admissions made a written report by Dr Henry that they had passed favorably on the applications of Mrs Shermer & Mrs Downing & were holding up the cases of Mrs Willetts & Miss Truitt for further information. Dr Henry declined to assume responsibility for admitting Miss Whipple who could do little toward her support. On motion of Mr Keith, it was decided to admit Miss Whipple provided she made a contribution of $250 & paid $10 per month toward her support.

Mr Wossoff is still in possession of the premises at Front & Market Streets. Mr Drake presented to the Board four written offers for the premises without the laundry office of from $2700 to $3000 per year - on motion this matter

was again referred to the Committee on Estates & Accounts with power to act.

In accordance with a resolution passed at the last meeting of the Board the stocks & bonds of the Hospital were turned over to the Fidelity Trust Co. by Messrs Belfield & Frazier on February 8th & a proper receipt was received from the Fidelity Trust Co. for them. Mr Drake was instructed to continue to collect the interest on the mortgages & all other items of income, except that collected by the Fidelity Trust Co. The receipt from the Fidelity Trust Co. containing nothing to show that the deposit was revocable, Mr Keith moved that the following clause be inserted in the receipt:- "The power & custody given to this Company to be revocable by the Board of Managers of the Hospital."

Mr Page called attention to the claim of the Robt Brust Co., for repairs made to 4 & 6 South Front Street before the property was transferred. The motion was made & carried that this matter be referred to Mr Page with power to act, & that if settlement could be made for one half of the bill, that same be accepted.

Applications were received from Mrs Elizabeth Martin & Miss Ella E. Clay sisters. They offer to pay $20 per month each & to deposit 20 shares of stock of the Catawissa R.R. subject to the usual conditions. Their applications were referred to the Committee on Admissions with power.

Orders were drawn on the Treasurer as follows:-

Order	6748	Arthur P. Drake Supt	Wages	$ 397.50
	6749	Brown Bros & Co.	Investment	4978.67
	6750	Receiver of Taxes	Water Rent	8.
	6751	United Gas Imp. Co.	Gas	136.
	6752	Dillon Read & Co.	Investment	2028.39
	6753	Phila. Electric Co.	Current	10.58
	6754	Carr & Courtenay	Repairs	7.00
	6755	Jos. McKinley Jr.	Horseshoeing	5.25
	6756	J. E. Limeburner Co.	Med. Exps	18.
	6757	L. Stanley King	Drugs	11.09
	6758	Bell Telephone Co.	Phones	13.42
	6759	American Ice Co.	Ice	12.36
	6760	Kate W. Baldwin	Med. Exps	4.
	6761	Freihofer Baking Co.	Bread	77.92
	6762	Gimbel Bros	Supplies	33.
	6763	Henry F. Michell Co.	Garden Exps	44.
	6764	Mowrer Bros.	Repairs	187.77
	6765	Elevator Cons. & Rep. Co.	Do.	48.56

Order 6766	Henry Rohrer Co. Inc	Groceries	32.30
6767	Dr H. G. Goldberg	Med. Exps	5.
6768	Crane Ice Cream Co	Groceries	7.81
6769	Fred L. Lemort	Feed	28.08
6770	Mason Bros -	Supplies	33.24
6771	Henry W. Young	Fish	26.60
6772	Bradley Market	Meats	106.32
6773	John Wanamaker	House Supplies	45.70
6774	Gimbel Bros -	Do	16.25
6775	Ira J. Porterfield	Do	45.
6776	Mitchell Fletcher & Co	Provisions	80.75
6777	G. D. Mancill	Misc.	238.84
6778	Brown Bros & Co	Investments	2992.50
6779	Rebecca B. Knowles	Gratuity	25.
6780	Rev Richard Pearing	Salary	25
6781	Arthur P. Drake, Supt	Misc.	282.50
6782	Do -	Do -	40.
6783	Do -	Wages -	412.50

On motion adjourned

W. W. Frazier Jr.
Secretary -

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Secretary-

Philadelphia March 24. 1921

A stated meeting of the Board was held this day at 3^{30} P.M. Present Messrs Keith Page & Dr Henry. In the absence of Mr Frazier Mr Drake acted as Secretary. The minutes of the last meeting were read & approved.

The Treasurer reported:- Balance on hand February 25. 1921 $3011.25 received since that date $3262.73 making a total of $6273.98 less orders drawn this day $4921.34 leaving a balance on hand of $1352.64 Included in the receipts is $400 from Schaeffer & Beckerman as security for their lease at Front & Market Streets: $530.78 cash deposit made by Mrs Downing in addition to which she deposited Liberty Bonds of a face value of $450 & war saving stamps of a face value of $100., this is her entire estate & we are to pay her an annuity of $50 out of which she will clothe herself. - $12.56 was found in the pocket book of Mrs Diefendorf at her death & deposited in the general funds.- $25 was donated by Mrs Bennett, an inmate & deposited in the general funds-

The Superintendent reported two deaths during the month, Mrs Rebecca M. Neff, died March 9th aged 89 years 5 mos, an inmate 1 year 6 mos. Mrs Sarah E. Diefendorf died March 21 aged 73 years an inmate 6 years 3 mos. The expense of their funerals was borne by relatives as neither left any estate. Mrs Emma Downing and Mrs Anna M Stermer, have entered the Hospital. 75 chickens have been purchased & the gardener has fixed up the former cow stable as a chicken house. One of the large plate glass in the shoe shining parlor at Front & Market Streets broke of its own accord & was promptly replaced by the insurance Company.

The Matrons report was read.

The Committee on admissions reported that the applications of Mrs Elizabeth Martin & Miss Ella E. Clay sisters, had been approved. Each will pay $20 per month toward their support & Mrs Martin will deposit 22 shares of Catawissa R.R. Stock. The application of Miss Charlotte A. Brobston was approved. She will pay $40 a month toward her support. Instructions were given Mr Drake to secure whatever furniture is necessary for the rooms of these three ladies. The application of Miss Powell was reported upon by Dr Henry & her admission was urged by Mr Keith but it was decided to hold her case under advisement as she could pay nothing toward her support.

A letter was received from Louise B. Whipple, that while

she could pay $250 she could not pay more than $6 a month as her entire income was but $12 a month received from the Biddle Fund. It was decided to hold her application under further advisement.

Mr Page reported he had signed a lease for the storeroom formerly occupied by William Wossoff, the new lease being for five years from March 15th at $3100 a year, the names of the tenants being Messrs Schaeffer & Beckerman. The office lease to W. K. Lombard for 3 years at $600 a year has been signed. A motion was made that no security be required in his case. Schaeffer & Beckerman have agreed to deposit $500 as security on their lease. Mr Page reported that painting, papering & carpenter work had been done to the premises at Front & Market Streets & that they were now in good condition, the expense being $315. This expenditure was on motion approved.

The time for which he was employed having expired, the Reverend Richard Searing will leave the Hospital early in April. On motion an order for $10 was directed to be drawn in his favor for the one Sunday he will officiate in April & Mr Keith was authorized to secure the services of the Rev. Louis K. Lewis to act as chaplain until further notice at a salary of $10 a Sunday.

Mr Page reported that he had not arrived at a settlement of the Robert Burst Co. claim, but that he had taken it up with their attorney.

The Superintendent reported the bad condition of the rustic bridge leading to the Hospital from 49th Street. He was instructed to secure estimates for needed repairs & refer same to Committee on Estates & Accounts, to whom this matter was referred with power.

The Superintendent reported the sewerage filtration plant was again out of order & that complaints had been made of the offensive odor. This was referred to the Committee on Estates & Accounts with power.

It was reported that 2426 Spruce Street needed some carpenter work & painting. On motion the work was ordered done & the bid of P. A. Black & Son of $150 for the outside painting was accepted.

The Superintendent was authorized to secure an additional horse, it being understood that the animal be sold at the end of the summer season.

Instructions were given the Superintendent to secure estimates for planting a privet hedge in front of the Hospital, on

the new line and this matter was referred to Mr Page with power

The following resolution was passed:- "The Board of Managers of Christ Church Hospital approve and ratify the sale of the rights to subscribe to 20 shares of the capital stock of the Pacific Oil Co, to which Christ Church Hospital became entitled as owners of 20 shares of the Southern Pacific R. R. Co. and confirm the assignment of these rights made by Edward S. Sayres, Treasurer and W. W. Frazier Jr Secretary."

Mr Keith reported he had received a letter from Miss Montgomery agreeing to pay $10 each month toward her support.

An offer of $3000 for the property 2057 North Camac Street was received and on motion declined.

Mr Keith read the annual report to the combined Vestries of Christ Church and St Peters Church and on motion same was approved and 500 Copies ordered.

Orders were drawn on the Treasurer as follows:-

Order 6784	Arthur R. Drake, Supt	Employees wages	$390.
6785	United Gas Imp. Co.	Gas	112.30
6786	G. D. Mancill	Miscellaneous	268.54
6787	Arthur R. Drake Supt	Do.	156.50
6788	Phila. Electric Co.	Current	10.39
6789	Bell Telephone Co	Phones	10.68
6790	Wm. H. Schofield	City Repairs	163.50
6791	Wm. Easterbrook	Do	151.93
6792	L. Stanley King	Drugs	16.90
6793	H. K. Mulford Co.	Do	67.10
6794	F. A. Mitchell	Supplies	17.89
6795	Henry W. Young	Fish	26.80
6796	Receiver of Taxes	Elevator Inspect.	10.
6797	Fred L. Lemont	Live Stock Exp.	42.85
6798	Arthur R. Drake	Insurance	185.99
6799	Freihofer Baking Co	Bread	75.60
6800	American Ice Co	Ice	14.48
6801	Abbotts Alderney Dairies	Milk etc	72.44
6802	Gimbel Bros.	Supplies	25.45
6803	John Wanamaker	Do	240.61
6804	Chas C. Pace	Repairs	36.20
6805	Shoemaker & Co. Inc'd	Do	167.20
6806	James Frederick	Do	5.55
6807	M. Kelley's Sons Inc	Coal	626.61
6808	J. E. Limeburner Co.	Med. Exps	18.
6809	Rhoads & Co	Supplies	15.53
6810	Preferred Butterine Co.	Butter	64.80
6811	F. W. Hoffman & Co.	Supplies	44.22

Order 6812	Chas Lentz & Sons	Medical Exps	$ 3.56
6813	Yern Jorgenson	Repairs	22.45
6814	S. Gumpert & Co.	Provisions	36.
6815	Crane Ice Cream Co	Do.	7.06
6816	Receiver of Taxes	No. Front St.	31.79
6817	Henry Rohner Co.	Provisions	33.25
6818	Bradley Market	Meats	145.57
6819	G. D. Mancill	Misc.	252.52
6820	Richard Searing	Salary	25.
6821	M. L. Scoffin	Annuity	75.
6822	Dr Chas A. Service	Med. Exps	150.
6823	Arthur R. Drake, Supt	Misc	209.57
6824	Do.	Salaries	478.35
6825	Do.	Repairs	6.55
6826	Mitchell Fletcher & Co.	Provisions	23.
6827	Lanard & Gilbard	Rent Agts	217.
6828	Wm. Easterbrook	Repairs	164.71

On Motion adjourned.

W. W. Frazier Jr.
Secretary

Philadelphia, April 29. 1921

A meeting for organization of the Board of Managers of Christ Church Hospital, elected by the Vestries of Christ Church & St Peter's Church was held this day at 3.30 P.M. There were present elected by Christ Church Vestry, Mr T. Broom Belfield & elected by St Peter's Church Vestry, Mr W. W. Frazier Jr, Mr S. Davis Page & Dr J. Norman Henry.

On motion Dr Henry was called to the chair & Mr Belfield acted as Secretary. An election was then held for the officers for the ensuing year which resulted as follows:- Chairman, Mr W. W. Frazier Jr, Secretary Mr John S. Newbold. Arthur R. Drake was elected Superintendent for the ensuing year & Mrs Margaret H. Crosby was elected Matron. Dr Charles A. Service was elected physician. All salaries were continued the same. The Rectors of Christ Church & St Peter's Church were elected Chaplains. The position of Miss Evelyn Jones & the salary of same were discussed & referred to Mr Belfield with power to act.

The Chairman announced that Mr Edward S. Sayres was elected Treasurer of the Hospital at the joint annual meeting of the Vestries held on April 4. 1921. The following Committees were appointed:- On Estates & Accounts, Messrs S. Davis Page & T. Broom Belfield. - On Admissions Mr Richard Peters & Dr J. Norman Henry.

The minutes of the last meeting were read & approved.

The Treasurer reported:- Balance on hand March 23. 1921, $1352.64 received since that date $4751.27 making a total of $6103.91 less orders drawn this day $3145.15 leaving a balance on hand of $2958.76

Included in the receipts is a special deposit of $200 made by Miss Spinney who has been an inmate many years.

The Superintendent's report was read. Miss Louise Whipple entered the Hospital during the month, her friends will deposit $500 & she will pay $5.00 a month toward her support.

The Matron's report was read. Steps are being taken to have Miss Jerkins & Mrs McMakin admitted to Norristown State Asylum.

Mr Belfield announced that he had taken up with the Wills Eye Hospital the question of treatment for our inmates & they had agreed to give same without charge, also that he had made arrangements with the Dental Department of the University of Penna. to secure free treatment for such inmates as needed attention. This action was on motion approved.

Mr Page reported that suit had been started through the office of Thomas Raeburn White to recover from Wm. M. Wossoff for damages sustained by his use & occupancy of the store room at Front & Market Streets. The amount claimed is $1200. Mr Page further reported that he had taken up with Mr Hayes of the Bala Golf Club, the question of repairs to the rustic bridge & the filtration plant.

The price of coal was considered & on motion instructions were given Mr Drake to secure same from M. Kelley's Sons under the same agreement as last year, viz:- The price of the coal at the mine, plus freight & government taxes & $1 a ton for delivery in the cellar.

The Committee on admissions reported on the application of Mrs Wm H. Oakford, (Florida A.) a widow 81 years of age receiving a government pension of $30 a month. The motion was made & carried that she be admitted, provided she agree to pay $30 a month toward her support & furnish her own nurse. Action on the application of Miss Harriet J. Powell was postponed until the next meeting. The applications of Miss Mary A. Pruitt & Miss Leonora Graves were ordered removed from the files as both have died recently.

The motion was made & carried that owing to the increased cost of running the Institution, all inmates previously admitted who now have a sufficient income, to contribute at least $10.00 a month toward their support, be requested to do so, & this matter was referred to Mr Belfield, with power.

Mr Page called attention to the maturing bond of the Northern Pacific & Great Northern R. R for $1000 due July 1. 1921. On motion this bond was ordered exchanged for a new one, subject to the approval of the Fidelity Trust Co.

New heating equipment for the Hospital was discussed & the motion was made & carried that the Committee on Estates & Accounts look into this matter & report in due Course.

A Communication was read from the Bala Golf Club regarding the purchase of about 2½ acres of additional land from the Home. A blue print was shown with the desired land marked upon it. The motion was made & carried that this matter be referred to the Committee on Estates & Accounts with power to act.

The question of a resident chaplain was considered & on motion Mr Frazier was instructed to take this up with Dr Jeffries & Dr Washburn & secure a resident chaplain as at early a date as possible.

Orders were drawn on the Treasurer as follows:-

Order No	6829	Philadelphia Record	Paper	$ 6.25
	6830	The Ledger	Paper	6.25
	6831	Arthur R. Drake Supt	Wages	402.50
	6832	Rev R. C. Searing	Do	10.00
	6833	John Toy	Horse	90.00
	6834	United Gas Imp. Co.	Gas.	89.60
	6835	Robt Buist Co.	Cutz Repairs	79.20
	6836	Phila. Electric Co.	Current	10.20
	6837	Bell Telephone Co.	Phones	10.16
	6838	Fred L. Lemont	Misc.	63.89

Order 6839	Frank J. Hutty	Garden Expenses	$51
6840	Thos. B. Smith Co.	Treasurer's Bond	25.
6841	Steward & Stevens Iron Works,	City Repairs -	89.10
6842	Preferred Butterine Co.	Butterine	48.60
6843	Wm. Easterbrook	Repairs	59.50
6844	Jas. S. Ferguson	City Repairs	3.55
6845	Fred W. Clemens	Garden Expenses	26.50
6846	H. K. Mulford Co.	Drugs	35.74
6847	S. Gumpert & Co.	Provisions	2.10
6848	Stanley Supply Co.	Medical Expenses	14.76
6849	Henry F. Michell Co.	Seeds	17.70
6850	Bradley Market	Meats	173.56
6851	Henry Rohner Co.	Groceries	31.92
6852	Mason Bros.	House Supplies	35.75
6853	Elevator C. & R. Co.	Supplies	11.87
6854	Fisher, Bruce & Co.	Supplies	364
6855	Harold G. Goldberg	Medical Expenses	13.
6856	Freihofer Baking Co.	Bread	88.96
6857	Abbotts Alderney Dairies	Milk	146.42
6858	G. Duncan Mancill	Misc.	519.90
6859	Arthur R. Drake, Supt.	Misc.	163.05
6860	American Ice & Coal Co.	Ice	23.88
6861	Clement E. Allen	Provisions	7.
6862	Montague & Co.	Do.	6.
6863	F. W. Hoffman & Co.	Supplies	25.44
6864	Philip Hartung	Chicken Exp.	3.84
6865	H. F. Michell Co.	Seeds	56.40
6866	Phila. Lawn Mower Co.	Garden Expenses	15.40
6867	Henry W. Young	Fish	42.10
6868	B. Hoberman & Co.	Chickens	91.02
6869	John Wanamaker	Supplies	38.95
6870	Arthur R. Drake, Supt.	Misc.	9.30
6871	Do.	Employees wages	466.15
6872	Louis K. Lewis	Salary	30.

On motion adjourned –

Arthur R. Drake
Acting Secretary

Philadelphia, May 31. 1921

A stated meeting of the Board was held this day at 3[30] P.M.
Present:- Mr W. W. Frazier Jr, Dr J. Norman Henry and Messrs S. Davis Page, T. Broom Belfield and John S. Newbold. The minutes of the last meeting were read and approved.

The Treasurer reported balance on hand, April 29th $2958.76, received since that date $6986.12 making a total of $9.944.88 less orders drawn this day $3506.15 leaving a balance on hand of $3506.15 Included in the receipts is a special deposit of $750 made by Miss Laura Rose. Included in the orders is one for W. M. Carly for $3744.37 being the net amount due on $5000 bonds of the Northern Pacific - Great Northern Railroads issue of July 1st 1921 purchased at 96¼. The $1000 joint bond of these railroads due July 1st next has been redeemed with interest The purchase of the new bonds was approved by the Fidelity Trust Co.

The Superintendent reported the death of Miss Ellen A. Jenkins on May 26 in her 83 year an inmate 10 years 3 mos. Also the death of Miss Anna L. Spinney who died on May 31, aged 72 yrs 5 mos. an inmate 7 years 3 mos.- Mr Anderson Ross has presented a horse lawn mower that saves a great deal of time for the gardener. The extra horse bought in April has been sold.

The Matron reported that there was an unusually large amount of sickness in the house of a serious nature and that the nurses and attendants were kept busy and were objecting to the great amount of work for the salaries received.

The Chairman reported the death of Mr Richard Peters on the 24th inst and Mr Page offered the following resolution which was adopted:-

"The Board of Managers of Christ Church Hospital wish to put on record their deep appreciation of the character and service of and their association with, and of the loss that they have sustained in the death of their late associate, Richard Peters, who was elected to the Board by the Vestry of Christ Church, of which he had long been a member. Mr Peters' association with us, his attention to the duties of his place, his business judgement, founded upon his long experience of affairs and of men, make his unexpected taking-off a distinct loss to his surviving associates on the Board, leaving as it does, a vacancy in our number which will be very hard to fill.

The securing of permanent wire screens for the Hospital was considered and the motion was made and carried that screens for the first floor and basement only be secured at this time, in accordance with the estimate given Mr Belfield. - Guards for laundry machinery were ordered at a cost of $60.00

The motion was made and carried that all inmates who show suicidal or violent tendencies be removed at once to a State Insane Asy

Applications were received from Mrs Mary J. Nutt, Mrs Martha A. Zeigler, Mrs Hattie A. Ward, Mrs Annie E. Sweetman & Mrs Louise N. Deevers. The motion was made & carried that the application of Mrs Deevers be declined & that the others be considered at a later meeting.

On motion of Dr Henry the applications of Miss Harriet J. Powell & Mrs Florida A. Oakford were considered favorably & the Superintendent was directed to have rooms prepared for them at an early date.

On motion it was decided that hereafter no interest shall be paid to inmates on donations deposited by them on their admission, the present annuities to be continued.

Notice was received that the office rent would be raised to $15 a month & a new lease was decided upon at these figures. Mr Edward P. Sayres has offered to sublet the north room at $10 a month, we to provide heat & janitor service. - On motion the offer was accepted.

The request of Michele Pietrafesa, the tenant at Front & Market Street, to install a soda fountain, removing one of the large plate glass, was considered & on motion, the matter was referred to Messrs Page & Belfield with power to act.

Communications were received from the Camden Safe Deposit & Trust Co in regard to the estate of Ann E. Meryweather & from the Pennsylvania Co. regarding the estate of Thomas D. Nancrede. It is unlikely the Hospital will ever benefit under the latter estate.

Moved, seconded & carried that the cases of Mrs Robertson & Miss Tulledge be referred to Mr Belfield & Dr Henry, to report at the next meeting.

Mr Belfield made a report on new heating equipment for the Hospital & on motion $50 was authorized to be expended on a heating plan.

The Committee on Estates & Accounts reported that they had agreed to sell the additional 2½ acres of land to the Bala Golf Club, subject to the terms of the agreement of June 9th 1919.

Mr Belfield made a report on the giving of tips by the ladies of the Hospital & the motion was made & carried that same be discontinued.

In consideration of the admission of Miss Louise Whipple a $500 Liberty Bond of the 4th issue was presented by Mrs Helen Murphy & Miss Emily L. Moore in memory of their father & mother, Robert Moulder Moore & Mary Harding Moore. The motion was made & carried that this bond be accepted.

Orders were drawn on the Treasurer as follows:-

Order	6873	Arthur R. Drake Supt	Wages	$370.50
	6874	Do	Do	10.50
	6875	United Gas Imp. Co	Gas	78.
	6876	Phila Electric Co.	Current	12.05

Order 6877	Bell Telephone Co.	Service	$ 12.73
6878	W. M. Canby	Investment	3744.37
6879	G. D. Mancill	Misc	663.31
6880	Bradley Market	Meats	121.19
6881	P. A. Mitchell	Garden Exp	28.79
6882	Fred L. Lemont	Do	59.75
6883	John Wanamaker	Supplies	4.45
6884	H. K. Mulford Co.	Drugs	1.25
6885	L. Stanley King	Do	7.48
6886	American Ice Co.	Ice	24.04
6887	Abbotts Dairies	Milk	132.
6888	Freihofer Baking Co	Bread	78.40
6889	Crane Ice Cream Co	Provisions	5.01
6890	Armour & Co.	Do	85.
6891	Fred H. Clemens	Horse Exp	2.
6892	W. P. Hansell	Garden	12.75
6893	Henry W. Young	Fish	23.15
6894	Henry Rohner Co.	Provisions	111.46
6895	Fleck Bros	Repairs	11.
6896	Jens Jorgensen	Do	17.55
6897	Henry G. Geiger	Do	1.45
6898	Louis K. Lewis	Salary	50
6899	A. R. Drake Supt	Misc	221.25
6900	Margaret H. Crosby	Petty Cash	50.
6901	A. R. Drake, Supt	Wages	459.30
6902	Receiver of Taxes	City Taxes (Water)	39.

On Motion adjourned

Arthur R. Drake
Acting Secretary

Philadelphia, June 24. 1921

A stated meeting of the Board was held this day at 3^{30} P.M. Present:- Messrs W. W. Frazier Jr.; S. Davis Page and Mr Alfred C. Harrison. Notice was received from Christ Church that Mr Alfred C. Harrison had been selected to succeed the late Mr Richard Peters and that the resignation of Mr John S. Newbold as a manager from Christ Church had not been acted upon at the last Vestry meeting. The minutes of the last meeting were read and approved.

The Treasurer reported:- Balance on hand May 27. 1921, $3506.^{15} received since that date $4095^{29} a total of $7601.^{44} less orders drawn this day $8253^{42}, leaving a deficit of $651.^{98}. Included in the orders is one for $5106^{86} in payment of $5000 Chicago and Northwestern Ry. Equipment Trust Certificates. Included in the receipts is a special deposit of Miss Powell of $600.^{12} and one of Mrs Downing of $90.^{00}

The Superintendent reported that Mrs Florida Oakford and Miss Harriet J. Powell had entered the Hospital and with the approval of Dr Henry and Mr Belfield an additional attendant had been secured to devote practically all of her time to Mrs Oakford. The new permanent wire screens have been installed. The new lease of the office 217 South 3rd Street at $180 per year has been received and Mr Sayres has written a letter for our records, subletting at $120 a year.

The Matrons report was read. Special attention was called to the number of seriously ill inmates at this time.

Mr Page reported that the claim against Wm M. Wossoff for rent etc at Front and Market Streets had been settled in full for $500., we to retain all permanent fixtures and attachments installed by Mr Wossoff. Check was presented for $500 by Mr Page and a bill for $250 from Thomas Raeburn White for legal expenses in the Wossoff case. On motion the settlement was approved and the bill ordered paid.

On motion of Mr Page the Reverend Henry S. Chapman of Fort Wayne Ind. was elected Chaplain-in-Charge at the Hospital to serve during the pleasure of the Board and his compensation to be board lodging and laundry for himself and wife. Motion was made and carried that all of the expenses of Mr and Mrs Chapman in removing from Fort Wayne to Philadelphia be paid.

The Committee on Admissions approved the applications of Mrs Ward and Mrs Irving and recommended their admissions. Motion was made and carried that they be admitted.

Mr Page reported the sale of about 2¾ acres of additional land to the Bala Golf Club, the consideration being $1563 cash

and $6600 on mortgage at 5% for ten years. On motion this sale was approved. This will leave about 15 acres remaining about the Hospital building.

The superintendent was instructed to secure estimates for needed repairs at the Hospital and submit them to Mr Harrison who was given power to act.

Orders were drawn on the Treasurer as follows:-

Order	6903	Townsend Whelen & Co.	Investment	$5106.86
	6904	United Gas Imp. Co	Gas	69.20
	6905	Phila. Electric Co	Current	10.65
	6906	Bell Telephone Co	Service	10.44
	6907	Arthur R. Drake Supt	Wages	391.50
	6908	Freihofer Baking Co	Bread	74.72
	6909	Abbotts Alderney Dairies	Milk	128.48
	6910	American Ice Co	Ice	23.84
	6911	John Wanamaker	Supplies	25.65
	6912	Ira J. Porterfield	Supplies	45.
	6913	Robt Shoemaker & Co	Repairs	3.50
	6914	Fisher, Bruce & Co	Supplies	16.74
	6915	J. W. Fillman & Co	Supplies	80.15
	6916	Burghurst & Co	Funeral	79.50
	6917	Crane Ice Cream Co	Provisions	17.80
	6918	Henry Rohner Co	Do.	20.45
	6919	Henry F. Michell Co	Garden Exps.	183.55
	6920	F. A. Mitchell	Do.	11.52
	6921	J. J. Shannon Co	Repairs	1.45
	6922	H. K. Mulford Co	Drugs	32.19
	6923	Zellner Bros -	Supplies	26.93
	6924	Fred L. Lemont	Provisions etc	43.10
	6925	Bradley Market	Meats	280.32
	6926	G. D. Mancill	Misc	470.78
	6927	Dougherty & Son	Supplies	18.50
	6928	Louis K. Lewis	Salary	40.
	6929	Arthur R. Drake	Misc.	137.
	6930	Rebecca B. Knowles	Gratuity	25.
	6931	E. L. Stokes	Annuity	25.
	6932	Arthur R. Drake	Misc	95.30
	6933	Do	Wages	526.30
	6934	Do.	Misc	142.
	6935	Wayne Harkness	Rent	95.

On motion adjourned.-

Arthur R. Drake
Acting Secretary

Philadelphia, July 29. 1921

A stated meeting of the Board of Managers was held this day at 3.30 P.M. Present:- Messrs Frazier Page & Harrison. The minutes of the last meeting were read & approved.

The Treasurer reported:- Balance on hand June 24th, deficit $651.98, received since that date $8705.43, leaving a balance on hand of $2535.89 after paying orders of $5517.56 drawn this day. Included in the receipts is a special deposit of Mrs Florida Oakford of $1000 & one of Mrs Hattie A. Ward of $500 on which no interest is to be paid. Mr Charles Davis Clark presented the Hospital with $15 covering ice cream, cake & fruit for the 4th of July celebration

The Superintendents report was read. Mrs Hattie A. Ward & Mrs Mary M. Irving have entered the Hospital. Miss Mary A. Allen died on July 12th aged 77 years 7 months an inmate one year two months. She left no estate & was buried by relatives without expenses to the Hospital. Mrs Mary A. Wilson died on July 5. aged 84 years 1 month, an inmate 5 months. She left no estate & was buried by relatives. $11.32 found in the pocketbook of Miss Allen was deposited in the general funds. The contract for repairs to the heaters at the Hospital was given to Messrs J. Reynolds & Sons for $370 at the direction of Messrs Frazier & Harrison.

The Matrons report was read. The Rev. Mr Chapman has conducted the services from the first Sunday in July in a very reverent & efficient manner & is giving satisfaction. Messrs Page, Harrison & Dr Henry have visited the Hospital during the month & found conditions entirely satisfactory.

Miss Mary Montgomery desires to be relieved of making a contribution of $10 monthly toward her support. No action was taken & the matter was referred to Mr Belfield with power.

Mr Drake called attention to a number of applications needing attention & Mr Harrison, who was appointed on the Committee on Admissions, agreed to see Mrs Fannie A. Humphrey whose case was urgent.

A Communication dated July 6. 1921 was received from V. Mary White regarding some personal property of Mrs Florida Oakford & requesting that at Mrs Oakford's death the things she mentioned in the letter be returned to her. On motion it was decided to grant the requests about the personal property & the pictures

Mr Page reported that the Camden Trust & Safe Deposit

Company had advised that we would receive $847 from the Estate of Mrs Ann Meryweather when we furnished a satisfactory bond of indemnity.

Orders were drawn on the Treasurer as follows:-

6936	Thomas Raeburn White	Legal services	$250.
6937	H. L. Roberts	Hospital Repairs	50.
6938	Phila. Electric Co.	Current	12.18
6939	United Gas Imp. Co.	Gas	40.30
6940	Bell Telephone Co.	Phones	9.21
6941	Arthur R. Drake, Supt	Salaries etc	427.
6942	D. L. Ward Co.	Supplies	14.
6943	Freihofer Baking Co.	Bread	73.70
6944	John Hassler	Repairs	5.
6945	John Wanamaker	Supplies	167.86
6946	Strawbridge & Clothier	Do.	3.10
6947	Henry W. Young	Fish	54.20
6948	Harold G. Goldberg	Medical Exps	8.
6949	Fred L. Lemont	Garden	58.11
6950	J. W. Tillman Co.	Supplies	72.19
6951	F. A. Mitchell	Garden Exps	9.10
6952	W. C. Ayres Co.	Supplies	16.50
6953	American Ice Co.	Ice	39.92
6954	Fisher Bruce & Co.	Supplies	23.64
6955	Evening Bulletin	Advertising	3.
6956	The Inquirer	Do.	1.30
6957	Robt Shoemaker & Co.	Repairs	186.03
6958	Henry Rohner Co.	Supplies	2.54
6959	S. C. Trego	Repairs	90.
6960	Abbotts Alderney Dairies	Milk	115.06
6961	Bradley Market	Meats	155.49
6962	W. J. Baker Co.	Screens	353.
6963	M. Jennings & Sons	Coal	15.25
6964	The Churchman	Paper	4.00
6965	H. P. Chapman	Expenses	20.
6966	Gas Consumers Assn	Gas	5.85
6967	Margaret H. Crosby	Salary etc	116.
6968	Arthur R. Drake Supt	Misc	307.
6969	Do	Do.	115.05
6970	Do	Wages	433.75
6971	Crane Ice Cream Co.	Food	4.83
6972	G. D. Mancill	Misc	443.60
6973	Quigley & Son	Repairs	30.
6974	Receiver of Taxes	Taxes	4781.80

On Motion adjourned - Arthur R. Drake Acting Secty

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Acting Secty

Philadelphia August 26. 1921

A stated meeting of the Board was called for this day at 3.30 P.M. The only member present was Mr S Davis Page who examined the bills and signed the orders for the month. The reading of the minutes of the last meeting was dispensed with.

The Treasurer's report was read. The balance on hand July 29th was $2535.89; received since that date $2759.32 making a total of $5295.21 less orders drawn this day $5123.12 leaving a balance on hand of $172.09. There is $1373 of July and August income still outstanding. Included in the receipts is $200 received as a special deposit of Miss May P. Hand, subject to 5% interest. Included in the orders is one for M. Kelley's Sons for Coal - $2312.28

The Superintendent reported that Miss Rebecca Singleton had fallen in her room and broken her leg near her hip. - She has been removed to the American hospital where she can receive constant surgical attention. Attention was called to the condition of the sewerage filtration plant and of the rustic bridge.

The Matron reported that the general health of the household was fair and that the interior painting is adding much to the appearance. The Third floor corridor is now being painted.

On the recommendation of the Committee on Admissions it was decided to admit Mrs Mary J. Nutt who will deposit $400 of Liberty Bonds, the interest on which the Hospital will retain, pay $15 monthly toward her maintenance and furnish her own room.

An application was received from Miss Mary L. Terry 86 years of age - another from Miss Alice Pyncheon, aged 75 and another from Mrs Ellen G. Butler, all of which were referred to the Committee on Admissions. - Mrs Annie M. Humphrey whose application was referred at the last meeting to Mr Harrison, has written withdrawing her application as other arrangements for her have been made.

Orders were drawn on the Treasurer as follows:-

#6975	United Gas Imp. Co.	Gas -	$32.
6976	Phila. Electric Co.	Current	13.07
6977	Arthur R. Drake	Wage a/c	434.50
6978	Freihofer Baking Co	Bread	72.80
6979	American Ice Co	Ice	58.46
6980	Henry W. Young	Fish	9.
6981	Abbotts Dairies	Milk	103.08
6982	Scott Dairies	Milk	53.68
6983	Recharging Service	Supplies	20.40
6984	Buffalo Wire Works	Do.	64.
6985	M. Kelley's Sons	Coal	2312.28

6986	F. W. Taylor & Son	City Repairs	$ 75.
6987	Fred L. Lemont	Garden Exps	56.40
6988	Bell Telephone Co.	Phones	13.25
6989	Fisher, Bruce & Co.	Supplies	41.40
6990	Crane J. C. Co.	Provisions	23.64
6991	John Wanamaker	Supplies	31.25
6992	Stanley Supply Co	Do	21.84
6993	Progressive C. C. C.	Do.	34.
6994	Shoemaker & Co	Hospital Repairs	2.86
6995	Mason Bros	Supplies	73.06
6996	McCray Refrigerator Co.	Repairs	100.
6997	H. K. Mulford Co	Drugs	31.32
6998	L. Stanley King	Do	12.36
6999	Arthur R. Drake	Misc	99.50
7000	Rebecca B. Knowles	Gratuity	25.
7001	Arthur R. Drake	Misc	137.
7002	Do	Wage a/c	534.05
7003	Jos McKinley Jr	Horse Shoeing	5.25
7004	Henry F. Michell Co	Seeds	69.67
7005	Bradley Market	Meats	202.37
7006	G. D. Mancill	Misc	360.33

On Motion adjourned

Arthur R. Drake
Acting Secretary.

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Secretary

Philadelphia, September 30. 1921

A stated meeting of the Board was held this day at 3^{30} P.M. Present:- Messrs Frazier, Page, Belfield & Harrison. The minutes of the last two meetings were read & approved.

The Treasurer reported, Balance on hand August 26, $$172^{09}$ received since that date $6633.47. Orders drawn this day $$3897^{93}$ leaving a balance on hand of $$2907^{63}$. Mr Page reported the receipt of 20 shares of Penna R.R. Stock & $$58^{68}$ cash from the Estate of Ann E. Meryweather. The mortgage principal of $4000 on 1527 Parrish Street has been paid off. Miss Woodhouse added $50 & Mrs Irons $30 to their special deposits on which 5% interest is paid.

The Superintendent reported that Mr Frazier had directed that three inmates of St Ann's Home be taken care of temporarily, during improvements to their Home we to receive $40 for their care each month. The action of Mr Frazier was on motion approved.

Mrs Irving admitted in July left the Hospital of her own accord. The application of Mrs Perry was withdrawn.

The Matrons report was read. Mrs Ada Mathews was taken to the Presbyterian Hospital with the consent of Mr Frazier, we to pay $$17^{50}$ per week & her friends all additional charges.

On motion the sewerage disposal question was referred to Messrs Page, Harrison & Belfield with power to act.

A communication was received from Mrs Wolf, the niece of Mrs Singleton in reference to the Board's making a monthly contribution towards Mrs Singletons support. On motion this was referred to Mr Belfield he to report at the next meeting.

The application of Mrs Alice S. Pyncheon was considered, & it was decided to refuse the application & to adhere to the rule to give the preference to residents of this Diocese.

The motion was made & carried that Miss Mary Montgomery & Mrs Mary Zanichelli be excused from making further monthly contributions.

The bill of Thomas R. White Esq to W.K. Lombard for services in the Wossoff ejection was considered & referred to Mr Drake for a further report.

The applications of Miss Virginia P. Ford, Mrs Mary E. Smith & Mrs Ellen G. Butler, Miss Addie S. Hover & Miss Vasey were referred to the Committee on Admission with power to act.

Orders were drawn on the Treasurer as follows:-

7007	United Gas Imp. Co	Gas-	$40.20
7008	Bell Telephone Co.	Phones	8.30
7009	Phila. Electric Co	Current	11.16
7010	Arthur R. Drake	Wage %	417.50
7011	Fidelity Trust Co	Safety Box	15.

7012	Evening Bulletin	Advertising	4.80
7013	Gas Consumers Assn	Gas	7.00
7014	G. D. Marcell	Misc	817.63
7015	American Ice Co	Ice	53.71
7016	Freihofer Baking Co	Bread	78.75
7017	Bradley Market	Meats	259.08
7018	James Morrowey	Supplies	50.
7019	Henry W. Young	Fish	12.15
7020	Arthur R. Drake	Postage	34.47
7021	Quaker City Cab Co		2.30
7022	Cunningham Cab Co		2.
7023	J. Reynolds & Sons	Heater Repairs	3.80
7024	Jno. W. Fillman Co	Supplies	67.22
7025	Daniel Webb & Co	Potatoes	10.75
7026	H. G. Geiger	City Repairs	5.50
7027	John Wanamaker	Supplies	40.55
7028	Yern Jorgensen	Repairs	41.95
7029	Frank J. Hultz	Garden Expenses	9.
7030	Zellner Bros.	Supplies	25.18
7031	Karane I. C. Co.	Provisions	4.13
7032	H. K. Mulford Co	Drugs	14.93
7033	Fisher, Bruce & Co	Supplies	88.30
7034	James Frederick	Repairs	19.40
7035	Shoemaker & Co	Do	82.88
7036	Ira J. Porterfield	Supplies	52
7037	Fred L. Lemont	Garden Expenses	44.21
7038	Scott Dairies	Milk	159.88
7039	Margaret H. Crosby	Misc	130.
7040	Arthur R. Drake	Wage a/c	445.55
7041	Do	Misc	246.20
7042	Do	Misc	66.25
7043	Dr Chas H. Pierce	Med. Exps	150.

On motion adjourned

Arthur R. Drake
Acting Secretary

Philadelphia, Pa October 28. 1921

Stated meeting of the Board of Managers was held this day at 3³⁰ P.M. Present:- Messrs Frazier, Belfield, Harrison & Wainwright. Notice was received that Mr Clement R. Wainwright had been elected a manager by Christ Church Vestry in place of Mr John S. Newbold, resigned. The minutes of the last meeting were read & approved.

The Treasurer reported:- Balance on hand September 30. 1921 - $2907.63 received since that date $6057.11 making a total of $8964.74 less orders drawn this day $2726.05 leaving a balance on hand of $6238.69. Mrs Mary J. Nutt donated Bonds of the Third Liberty Loan for $400 which were deposited at the Fidelity Trust Co.

The Superintendent reported that Miss Harriet Hanline died on October 11 aged 99 years 3 months an inmate 8 months. Miss Frances A. Johnson, October 26th aged 90 years 6 months an inmate 9 years 8 months. Miss Rebecca R. Knowles who has been receiving a gratuity died on October 2d. Thomas Raeburn White Esq has agreed to withdraw his bill of $100 rendered W. K. Lombard.

The Matrons report was read. Mrs Mary J. Nutt entered the Hospital on October 5th and is in very bad physical condition. Miss Virginia P. Ford entered on October 18th. Miss Elizabeth Albertson fell in her room & fractured her hip. She was removed to the Episcopal Hospital & is not expected to live. Mrs Adelaide McMakin was removed to the State Hospital for the Insane at Norristown.

The report of the Committee on Admissions was read. They decided to admit Miss Virginia P. Ford, Miss Addie S. Hoover, Mrs Mary E. Smith & Mrs Ellen G. Butler. On motion their action was approved.

The death of S. Davis Page Esq was announced by the Chairman, & the following minute was adopted & a copy ordered sent the family:-

"The Board of Managers of Christ Church Hospital have heard with great sorrow and sincere regret of the death of our esteemed colleague,

S. Davis Page Esquire

on Tuesday October 11. 1921. Mr Page had long been an active & interested manager of the Hospital & Chairman of the Committee on Estates & Accounts. He gave much time & unselfish work for the good of the Hospital & by his genial & pleasant personality,

had endeared himself greatly to all his associates. He will be greatly missed in our Councils."

An offer was received from the Quaker City Poster Adv. Co. to lease the roof of the building at Front & Market Streets for three years at a rental of $300 per annum. Mr Beefield advised that half of this amount would go to the United Realtors the tenants of the Upper Floor in view of their right to control the roof under their lease. The motion was made & carried that the lease be drawn.

Mrs Elizabeth Martin & Mrs. Ella E. Clay, jointly contribute $40 a month toward their support, they find difficulty in paying this amount & would like same reduced to $35 monthly. On motion this reduction was granted.

Mr Beefield made a report on the sewerage filtration plant at the Hospital & the motion was made & carried that this matter be referred to the Committee on Estates & Accounts with power to act, & that the Superintendent should advise Mr J. Anderson Ross at once of conditions.

Mr Clement R. Wainwright was elected Secretary of the Board of Managers taking the place of Mr Newbold.

Mr Beefield presented the following resolution:- "Whereas, Mrs Emma L. Robertson, an inmate of the Hospital is a most undesirable inmate, a mischief maker & a constant disturber of the House as she makes it her business to talk to all new comers & causes them great distress, villifying the Board, circulating false reports, criticising every thing that is done by the management, therefore, be it resolved that Mrs Robertson be requested to leave the Hospital within two weeks from this date." On motion, seconded, the above resolution was adopted.

A motion was made, seconded & carried that the Rev. H. P. Chapman, chaplain in charge at the Hospital, terminate his services on or before the first of January, & that the two chaplains be requested to suggest his successor.

Mr Beefield suggested that an investment of $5000 be made in Pennsylvania Railroad Company Equipment Trust 6's, The motion was made, seconded & carried that this investment be made & the matter was referred to Mr Beefield with power to act.

Orders were drawn on the Treasurer as follows:-

Order 7044	Philadelphia Electric Co	Current	$ 11.92
7045	United Gas Improvement Co	Gas	47.90
7046	Bell Telephone Co	Phones	8.96
7047	Arthur R. Drake	Employees Wages	404.80
7048	Wm Barnett & Sons	Supplies	14.63
7049	American Ice Co	Ice	57.41
7050	Scott-Powell Dairies	Milk	106.40
7051	Freihofer Baking Co	Bread	80.15
7052	Crane Ice Cream Co	Provisions	4.83
7053	Henry W. Young	Fish	13.05
7054	Armour & Co	Meats	52.
7055	H. K. Mulford Co	Drugs	43.94
7056	L. P. King	Drugs	11.96
7057	Henry Rohrer & Co	Provisions	9.33
7058	Robt Shoemaker & Co	Hosp. Repairs	82.15
7059	Stanley Supply Co	Supplies	19.20
7060	Fred L. Lemont	Live Stock Exp's.	7.50
7061	Jos McKinley Jr	Do	5.25
7062	Henry F. Michell Co	Do	14.06
7063	F. A. Mitchell	Do	6.40
7064	John Wanamaker	Supplies	22.90
7065	McCray Refrigerator Co	Do	20.45
7066	Arthur R. Drake	Insurance	47.25
7067	F. A. Black & Son	City Repairs	132.50
7068	Gas Consumers Assn		3.50
7069	Hersey Mfg Co.	Hos. Repairs	13.01
7070	Presbyterian Hospital	Med. Exps	87.50
7071	Wm Horning	Repairs	10.
7072	P. W. Taylor & Son	City Repairs	27.
7073	G. D. Mancill	Misc.	457.03
7074	Bradley Market	Meats	169.67
7075	Arthur R. Drake	Misc	55.95
7076	Arthur R. Drake	Do	243.25
7077	Arthur R. Drake	Wage &c	434.20

On motion adjourned

Arthur R. Drake
Acting Secretary

Philadelphia Pa November 25 1921

Stated meeting of the Board was held this day at 3.30 P.M. Present: Messrs Frazier, Belfield, Harrison, Wainwright and Dr Henry. The minutes of the last meeting were read and approved.

The Treasurer reported:- Balance on hand October 28th $6238.69 received since that date $5833.27 making a total of $12071.96 less orders drawn this day $7567.80, leaving a balance on hand of $4504.16 Included in the orders is one to Brown Bros for $5000 bonds of the Penna. R.R. Co. Equipment Trust 6s purchased at 100 and interest. Miss May Hand, an inmate has added $50 to her deposit, subject to the usual terms.

The Superintendent reported: That Mrs Elizabeth Albertson died on November 4th aged 84 years 7 months, an inmate 4 years 8 months. Miss Emily V. Camblos died on November 24. aged 83 years 9 months, an inmate 17 years. Miss Hover has deposited $400 in cash and turned over a certificate for 20 shares of stock of the 13th and 15th Street Passenger Railway. Mr Charles Davis Clark has presented his check for $50 toward the cost of the Thanksgiving dinner and has also sent a box of oranges and one of apples. The application of Mrs Annie Arrey, widow, aged 77 has been received and filed. The application of Miss Frances A. Stanmore has been taken from the file as she has entered another home.

The Matron's report was read. Mrs Ellen G. Butler and Miss Addie S. Hover have entered the Hospital. Mrs Mary E. Smith whose application was approved will not enter until after the holidays.

The resignation of the Rev H. P. Chapman chaplain in charge at the Hospital was received the same to take effect the last of the year. Mr Frazier reported that Dr Jeffries and Dr Washburn had been requested to suggest the name of a successor. On motion the resignation was accepted.

Mrs Ellen G. Butler has recently entered the Hospital. She had agreed to donate $1000 to the institution on her admission. Her memory is poor and she can only give Penna. R.R. stock worth $680. Mr Drake was instructed to take this matter up with her relatives and friends and see if an additional donation could not be secured.

A letter was read from Mrs Robertson acknowledging her bad behavior and asking forgiveness of the managers. Dr Henry reported his interview with Mrs Robertson. Mr Belfield presented a letter which he had prepared and which he desired signed by Mrs Robertson, in which she agreed to leave the

Hospital should she again give the Managers trouble.

Mr Belfield reported that no progress had been made with the Bala Golf Club regarding the sewerage question and that the agreement for the additional land, desired by the Club had not yet been signed.

Orders were drawn on the Treasurer as follows:—

Order	7078	Brown Bros & Co.	Investment	$5090.83
	7079	United Gas Imp Co	Gas	84.20
	7080	Arthur R. Drake	Wage Ac.	426.30
	7081	Philadelphia Electric Co.	Current	9.43
	7082	Receiver of Taxes	Water Rent	2068
	7083	Bell Telephone Co	Service	14.40
	7084	Armour & Co	Milk	52.50
	7085	H. K. Mulford Co.	Drugs	27.
	7086	Henry F. Michell	Seeds	7.04
	7087	Cunningham Cab Co	Medical Exps	4.
	7088	Henry Rohner Co.	Groceries	31.24
	7089	Crane Ice Cream Co.	Groceries	13.85
	7090	Bringhurst & Co	Funeral	52.50
	7091	F. W. Hoffman & Co.	Supplies	19.50
	7092	Victor V. Clad Co.	Supplies	36.76
	7093	American Ice Co	Ice	32.73
	7094	Freihofer Baking Co	Bread	78.40
	7095	Gimbel Bros	Supplies	7.15
	7096	Lit Bros.	Supplies	26.48
	7097	John Wanamaker	Supplies	5.
	7098	Fred L. Lemont	Horse Expenses	50.93
	7099	Jas. S. Ferguson	City Repairs	5.05
	7100	Louise Bispham	Periodicals	25.
	7101	Arthur R. Drake	Misc.	94.30
	7102	Arthur R. Drake	Wage Ac.	514.17
	7103	Scott Powell Dairies	Milk	106.97
	7104	Henry W. Young	Fish	30.80
	7105	Bradley Market	Meats	102.58
	7106	G. D. Mancill	Misc.	461.01
	7107	Arthur R. Drake	Misc.	137.

On motion adjourned

Clement R. Wainwright
Secretary

Philadelphia Pa Dec. 30. 1921

Stated meeting of the Board was held this day at 3³⁰ P.M. Present: Messrs Frazier, Belfield Wainwright, Henry and Johnson and Harrison. – The minutes of the last meeting were read and approved.

The Treasurer reported, balance on hand, November 25 $4504.16 received since that date $3881.02, making a total of $8385.18 less orders drawn this day $3681.92 leaving a balance on hand of $4703.26

The Superintendent reported that Mrs Rebecca G. Singleton died on December 6th aged 76 years 3 mos an inmate 4 years 10 months. Mrs Mathews one of the ladies from St Anna's Home whom we are taking care of temporarily died on December 9th aged 93 years. She was in our Home less than two weeks. Miss Anna S. Lewis donated $200 for Christmas and New Years dinners and Mr Chas. D. Clark donated $50 for the same purpose. Mrs Emma L. Robertson signed the letter regarding her conduct and same is now on file. The Matron's report was read.

Notice was received that Mr Laurence Johnson Jr had been elected by the Vestry of St Peter's Church to be a Manager of Christ Church Hospital.

A communication was received in regard to the monthly contribution of Miss Ella Thorn and the motion was made, seconded and carried that no further contributions be required in her case.

A report was made by Mr Belfield regarding the sale of ground to the Bala Golf Club, the repair of sewers, the construction of a road and bridge, and the releasing of our mortgage interest on two acres of ground about to be sold to the Rabbit Club. The motion was made and carried that this matter be referred to the Committee on Estates and Account, the Chairman of the Board to call a special meeting when Mr Belfield had matters in definite shape. Mr J. Anderson Ross was present at the meeting and explained the ideas of the Golf Club.

Mr R. Stuart Smith was elected Solicitor of the Hospital and a retainer fee of $100 was ordered sent to him.

Orders were drawn on the treasurer as follows:-

No 7108	Arthur R. Drake	Christmas Gratuities	$123.
7109	Phila. Electric Co	Current	10.90
7110	United Gas Imp. Co.	Gas	105.10
7111	Bell Telephone Co	Phones	10.61
7112	Arthur R. Drake	Wage a/c	396.05

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Order 7113	Arthur R. Drake	Annuities	$122.
7114	Do	Wage a/c	472.50
7115	Do	Misc	169.
7116	Scott Powell Dairies	Milk	110.20
7117	Fred L. Lemont	Horse Expenses	23.11
7118	Bradley Market	Meats	214.04
7119	J. Reynolds & Son	Repairs	28.57
7120	Wm Morrow	City Repairs	8.50
7121	H. L. Diament & Co	Do.	104.64
7122	Cunningham Cab Co.	Funeral Exps	5.70
7123	Henry A. Michell Co.	Garden	11.85
7124	L. Stanley King	Drugs	31.08
7125	United Gas Imp. Co.	Supplies	7.90
7126	Rhoads & Co.	Do.	49.50
7127	P. Haines Moore	Medical Exps	4.00
7128	John Wanamaker	Supplies	41.30
7129	American Ice Co.	Ice	20.34
7130	Montague & Co.	Provisions	6.
7131	Crane Ice Cream Co.	Do	9.80
7132	Henry Rohner Co.	Do.	3.
7133	H. K. Mulford Co.	Drugs	77.86
7134	Freihofer Baking Co.	Bread	73.15
7135	Jos. McKinley Jr	Horse Shoes	5.25
7136	Jern Jorgensen	Repairs	13.45
7137	G. D. Mancill	Misc	1195.82
7138	A. R. Drake	Misc.	43.45
7139	Wayne Heikness	Office Exps	90.
7140	Fidelity & Casualty Co.	Insurance	53.85
7141	Henry W. Young	Fish	20.40

On motion adjourned

Clarence A. Wainwright
Secretary

January 7. 1922

A special meeting of the Board of Managers of Christ Church Hospital was held at its office 217 South 3rd St. on Saturday January 7. 1922 at 1:30 P.M. Present:- Messrs Frazier Belfield Harrison and Johnson.

Mr Belfield reported that Mr A. Stuart Smith our Counsel, and himself had met Mr Ross and Mr Chase in reference to the differences existing between them and ourselves. Mr Belfield suggested that we should come to some amicable compromise with them. He suggested that we offer to pay them $1200 towards laying the sewer and $1000 towards the building of the road. He also suggested that the triangular piece of ground on the Northwest of the Hospital be leased instead of sold.

After a full discussion, it was voted that Mr. Belfield be given full power to conclude an arrangement with the Bala Golf Club.

On Motion adjourned.

Clement R. Wainwright — Secretary

Philadelphia Pa January 27. 1922

Stated meeting of the Board was held this day at 3.30 P.M. Present F. Brown Belfield and Alfred C. Harrison. The minutes of the last meeting were read and approved.

The Treasurer reported:- Balance on hand January 30th \$4703.26, received since that date \$6366.45 making a total of \$11069.71, less orders drawn this day of \$9142.46, leaving a balance on hand of \$1927.25 Included in the receipts is a donation of \$500 from Mrs Riddell.

The superintendent reported that Miss Sarah B. Cambloss died on January 6th aged 85 years 9 months an inmate 17 years 2 mos. Miss Sallie Emerick died on January 9th aged 90 years 1 month, an inmate 27 years 2 months. Miss Hulings and Mrs Riddell have entered the Hospital. Changes are being made in the door way of the elevator at the Hospital so that a wheel chair can be admitted.

The matron's report was read.

A letter of appreciation was read from the relatives of Miss Emerick. A communication from the niece of Mrs Singleton in regard to the furnishings of her room was read and it was agreed that she be given such articles of Mrs Singleton's as she desired.

Mr Belfield proposed the name of the Rev. Dr John G. Bawn for chaplain in charge at the Hospital, he to take charge the first Sunday in February without compensation, and advised that this gentleman met with the approval of Dr Jeffries and Dr Washburn. A check was ordered sent to Mr Chapman for \$40.00 covering the expenses of his return to Fort Wayne Ind.

Orders were drawn on the Treasurer as follows:-

Nos #7142	R. Stuart Smith -	Retaining Fee -	\$100.
7143	United Gas Imp. Co	Gas	146.
7144	Margaret H. Crosby	Wages	412.50
7145	Bell Telephone Co	Phones	13.76
7146	Void -		
7147	Jas. S. Ferguson	City Repairs	1.65
7148	Crane Ice Cream Co	Provisions	9.03
7149	M. Jennings and Sons	Office Expenses	15.50
7150	Montague + Co	Provisions	25.
7151	American Ice Co	Ice	15.34
7152	Henry W. Young	Fish	36.45
7153	Zellner Bros	House Supplies	24.64
7154	Scott Powell Dairies	Milk	106.40
7155	Wm F. Dougherty + Sons	Hs. Repairs	8.50

Nos 7156	Jas Frederick	Hospital Repairs	$5.95
7157	J. W. Fillman Co.	Supplies	40.50
7158	Stanley Supply Co.	Do	59.19
7159	Freihofer Baking Co.	Bread	81.20
7160	L. Stanley King	Drugs	13.28
7161	Henry Rohner Co.	Provisions	12.95
7162	H. K. Mulford Co.	Drugs	24.44
7163	W. P. Hansell	Garden Expenses	2.
7164	M. Kelley's Sons	Coal	629.83
7165	Robt R. Bringhurst & Co	Funeral	89.
7166	Fisher Bruce & Co.	House Supplies	98.94
7167	Fred L. Lemont	Horse Feed	33.04
7168	Bradley Market	Meats	230.73
7169	G. Duncan Mancill	Misc.	783.69
7170	Addie S. Hoover	Annuity	138.
7171	Arthur R. Drake	Do	226.
7172	Clement E. Allen	Provisions	9.73
7173	Receiver of Taxes	Meter Repairs	6.90
7174	Arthur R. Drake	Misc.	148.57
7175	Do	Wages	497.50
7176	H. S. Chapman	Services	40.
7177	Townsend Whelen & Co	Investment	$5056.25

On motion adjourned -

Clement R. Wainwright
Secretary -

Philadelphia February 24. 1922

Stated meeting of the Board was held this day at 3[30] P.M.
Present:- Messrs Frazier Harrison Henry Johnson & Wainwright
The minutes of the last meeting were read & approved.

The Treasurer reported:- Balance on hand January 27. $1927.[25] received since that date $4602[36] making a total of $6529.[61] less orders drawn this day of $2560[88] leaving a balance on hand of $3968.[73] The $5000 Bonds of the Penna R.R. Equipment Trust 6's were deposited by Mr Belfield at the Fidelity Trust Co. Included in the receipts is a donation of $1000 from Miss Hulings, $500 from Miss Churer & $50 from Mrs Butler.

The Superintendent reported:- That Mr R. Stuart Smith has forwarded the Sheriffs Check for $95[48] being the net proceeds of the sale of the contents of the first floor room of Front & Market Streets. The roof of 2057 Camac Street is leaking and an estimate for repairs at $50 was accepted. The repairs to the Hospital roof made by Quigley & Son have been completed, the bill being $778.[90]. Mrs Bulla M. Wall died on February 19, aged 76 years 10 months, an inmate 2 years 7 months.

The Matron's report was read.

The Committee on Estates & Accounts reported that the store room at Front & Market Streets was still vacant & the motion was made & carried that an annual rental of $2100 be accepted from a responsible tenant who could furnish security.

Notice was received that the rent of the office at 217 South Third Street would be advanced from July 1st & the motion was made & carried that the office should be vacated before that time. An invitation was received from the Vestry of Christ Church to occupy office room in the Neighborhood House, providing the Hospital would vacate whenever the Vestry should request them to do so. The motion was made & carried that the invitation be accepted.

A communication was received from Miss Emily W. Cheavens expressing her appreciation of the Hospital & the Secretary was directed to acknowledge same with thanks.

Orders were drawn on the Treasurer as follows:-

Nos 7178	Arthur R. Drake	Wages %-	$397.50
7179	United Gas Imp. Co	Gas	$123.90
7180	Phila Electric Co	Current	10.58
7181	Receiver of Taxes	Water Rent	8.
7182	Bell Telephone Co	Phones	10.04
7183	Jos. McKinley Jr	Garden Expenses	12.50
7184	Robt R. Bringhurst & Co	Funeral	89.

No 7185	Jas S. Ferguson	City Repairs	$ 16.88
7186	M. Jennings & Sons	Coal	15.50
7187	Fidelity and Casualty Co	Insurance	47.45
7188	Fred H. Clemens	Garden Expenses	7.50
7189	Elevator C & R. Co	Repairs	34.32
7190	Jas J. Quigley & Son	House Supplies	4.40
7191	Henry Rohrer Co	Provisions	47.
7192	Clement E. Allen	Do	7.92
7193	Fisher Bruce & Co	Supplies	24.15
7194	Crane Ice Cream Co	Provisions	3.63
7195	John Wanamaker	Supplies	4.70
7196	Freihofer Baking Co	Bread	60.55
7197	Lit Bros.	Supplies	6.
7198	Automatic Carpet Co	Do	4.14
7199	Stanley Supply Co	Do	2.8.
7200	Scott Powell Dairies	Milk	94.16
7201	H. W. Baker Linen Co	Supplies	30.20
7202	Henry W. Young	Fish	26.70
7203	Fred L. Lemont	Garden etc	69.16
7204	G. D. Manall	Misc	294.23
7205	H. K. Mulford Co	Drugs	99.19
7206	Bradley Market	Meats	116.33
7207	Void –		
7208	Arthur R. Drake	Misc	77.50
7209	Do	Misc.	37.18
7210	Do	Misc.	136.85
7211	American Ice Co	Ice	12.14
7212	W. W. McCausland	Repairs	32.50
7213	Henry T. Barnett	Butter and Eggs	84.18
7214	Henry G. Geiger	City Repairs	15.
7215	Arthur R. Drake	Wage a/c	471.90

On Motion adjourned

Clement R. Wainwright
Secretary

Philadelphia, Pa March 31. 1922

Stated meeting of the Board of Managers was held this day at 3^{30} P.M. Present:- Messrs Frazier, Harrison & Johnson.

The minutes of the last meeting were read & approved.

The Treasurer reported:- Balance on hand February 24th $$3968^{73}$ received since that date $3600.12 making a total of $7568.85, less orders drawn this day $4450.75 leaving a balance on hand of $$3118^{10}$

The Superintendent reported that Mrs Emma L. Robertson. died on March 19 aged 85 years 4 months an inmate 12 years 4 months. Miss Frances W. Hulings died on March 13 aged 62 years 8 mos. an inmate 2 months.- Alterations have been Completed in St Anns Home & Miss Stanmore & Mrs Burns returned there on March 30. The Store room at Front & Market Streets has been rented to the Stokes Seed Farm Co for three months at $200 a month.

The Matrons report was read, as was the annual report of the Chaplain.

A Communication in reference to the Sale of 9 Letitia Street asking the Board to fix a price on the property was referred to the Committee on Estates & Accounts.

Applications were received from Mrs Helena G. Bosley widow aged, Mrs Cecilia M. Edgar widow aged 86 & Miss Lucy C. Annan, aged 73. These were referred to the Committee on Admissions with power to act. The Committee on Admissions reported favorably on the applications of Mrs Emily B. Hartman Mrs Alice E. Williams, Mrs Annie Amey & Miss Martha Kenworthy. The application of Miss Christina E. Todd was withdrawn as she had entered another home.

The Sale of four shares of stock of the Insurance Co of the State of Penna at $150 a share was approved at the suggestion of the Fidelity Trust Co. & the chairman of the Board was authorized to sign the stock transfer.

Allison R. Drake was employed temporarily as organist at the Hospital for the Sunday chapel services at $10 a month. As soon as an inmate can be secured as organist, he to give up the position

The question of permanent Screens for the third floor of the Hospital was referred to Mr Harrison with power to act.

On Motion adjourned

– – – – – – Secretary

Orders were drawn on the Treasurer as follows:

Order 7216	Jas J Quigley & Son	Hospital Repairs	$778.40
7217	Arthur R. Drake	Salaries	57.
7218	Phila. Electric Co	Current	10.27
7219	United Gas Imp. Co	Gas	115.
7220	Bell Telephone Co	Service	8.07
7221	Arthur R. Drake	Wage a/c	415.90
7222	L. Stanley King	Drugs	18.53
7223	Atlantic Refining Co	Oil	12.12
7224	Clement E. Allen	Provisions	27.40
7225	Elevator C & R. Co.	Repairs	42.
7226	Henry T. Barrett	Butter	125.65
7227	Wm H. Pinaud	Supplies	14.15
7228	Armour & Co.	Provisions	13.
7229	Alfred Lowry & Bro	Do	59.36
7230	Wm Montgomery & Co	Do	142.92
7231	Mitchell Fletcher & Co	Do	141.29
7232	Vacta V. Clad Co	Supplies	4.
7233	Freihofer Baking Co	Bread	60.20
7234	American Ice Co	Ice	15.50
7235	Jas S. Ferguson	City Repairs	7.83
7236	J. Frank Clancy	Do	5.
7237	Crane Ice Cream Co	Provisions	4.41
7238	Jern Jorgensen	Repairs	12.79
7239	F. W. Hoffman & Co	Supplies	16.40
7240	Frank J. Holtz	Garden Expense	54.
7241	Stanley Supply Co	Supplies	19.20
7242	John Wanamaker	Do	13.34
7243	Gimbel Bros	Do	67.50
7244	F. W. Hoffman & Co.	Do	37.06
7245	J. S. Ivins Son Inc	Groceries	16.54
7246	Arthur R. Drake	Insurance	142.55
7247	Marcus Ed Naddle	Groceries	87.52
7248	Not Used		
7249	Henry W. Young	Fish	27.65
7250	Shoemaker & Co	Paint	184.35
7251	Fred L. Lemont	Garden Expense	65.26
7252	Bradley Market	Meats	255.06
7253	Not Used		
7254	Scott Powell Davies	Milk	106.40
7255	G. D. Mancill	Misc.	197.91
7256	Arthur R. Drake	Wage a/c	566.10
7257	Arthur R. Drake	Misc.	336.30
7258	Chas. H. Service	Medical	1.50

Philadelphia April 28. 1922

$778.40 A meeting for organization of the Board of Managers of Christ
57. Church Hospital, elected by the Vestries of Christ Church & St
10.27 Peters Church was held this day at 3^{30} P.M. There were present
115. elected by Christ Church Vestry Messrs T. Brown Belfield, Alfred C
8.07 Harrison & Clement R. Wainwright, & elected by St Peters Vestry
415.90 Messrs W. W. Frazier Jr & Mr Lawrence Johnson Jr. On motion
18.53 Mr Belfield was called to the chair & Mr Wainwright acted as
12.12 Secretary. An election was then held for the officers of the
27.40 ensuing year which resulted as follows:- Chairman:- Mr W. W.
42. Frazier Jr, Secretary Mr Clement R. Wainwright, Arthur R
125.65 Drake was elected Superintendent to serve from month to month.
14.15 Mrs Margaret H. Crisly was elected Matron & Dr Charles H.
13. Service was elected Physician. All salaries were continued the
59.36 same. The Rectors of Christ Church & St Peters Church were
142.92 elected Chaplains. The Rev. John G. Bawn D.D was elected
141.29 Chaplain in charge at the Hospital.

4. The Chairman announced that Mr Edward S. Sayres was
60.20 re elected Treasurer of the Hospital at the joint annual meeting
15.50 of the Vestries held on April 24. 1922.

7.83 The following Committees were appointed:- Committee on
5. Estates & Accounts, Mr T. Brown Belfield & Mr Lawrence
4.41 Johnson Jr.- Committee on Admissions, Dr J. Norman Henry &
12.79 Mr Alfred C. Harrison.

16.40 The minutes of the last meeting were read & approved.

54. The Treasurer reported: Balance on hand March 31. 1922,
19.20 $3118.10, received since that date $14833.82 a total of $17951.92
13.34 less orders drawn this day $4837.94 leaving a balance on
67.50 hand of $13113.98. Included in the receipts is $7000 the
37.06 mortgage principal on 223 North 22nd St. $600.00 was received
16.54 from the sale of four shares of stock of the Ins. Co. of the
142.55 State of Penna. - One bond of the Bethlehem Steel Co was
87.52 called & the proceeds $1024.44 placed in the general account.

The Superintendent reported the death of Miss Emma F.
27.65 Applebaugh on April 4 aged 71 years 5 months, an inmate
184.35 12 years 5 months, also the death of Mrs Mallie J. Parvin
65.26 on April 9th aged 83 years 2 months an inmate 2 years.
255.06 Miss Martha Kenworthy entered the Hospital on April 27.
The lease for the store room at Water & Market Streets
106.40 has been transferred from Michele Pietrafesa to P. P. Kelly.

197.91 The Matron's report was read. The choir of St Barnabas
566.10 Church gave a delightful entertainment to the ladies on
336.30 April 25th which was much enjoyed.

150. An offer of $6000 was received for the property, 2426

Spruce Street and referred to the Committee on Estates and Accounts with power to act, provided at least $6000 could be secured for the property.

A communication was received from Robert M. Downing son of Mrs Cecilia M. Edgar, whose application was approved by the Committee on Admissions, objecting to the Hospital receiving from Mrs Edgar her estate amounting to $1700. The matter was referred to the Committee on Admissions with power to act.

The applications of Miss Josephine Conover and Mrs Nettie J. Snow were referred to the Committee on Admissions.

Mr Johnson reported on the sale of #9 Letitia St for $15000. and the motion was made, seconded and carried that the offer be refused.

The purchase of additional land by the Bala Golf Club was discussed and referred to Mr Belfield with power to act.

Mr Belfield reported on the installation of new heating and lighting systems at the Hospital and on motion same were referred to Mr Belfield and Mr Harrison to decide upon.

Mr Drake was instructed to notify the Bala Golf Club to make immediate repairs to the rustic bridge.

A communication was read from the Superintendent, relative to the conduct and talk of the Misses Mary and Keturah Feney and same was referred to Dr Henry with power to act.

The Board was advised of the great assistance given the Committee having charge of the new sewerage system by Mr Benjamin Franklin and a motion was made and carried that a letter expressing the appreciation of the Board be sent him.

Orders were drawn on the Treasurer as follows:-

Order 7259	Bell Telephone Co.	Service	$ 13.28
7260	United Gas Imp. Co	Gas	93.
7261	Phila. Electric Co.	Current	10.01
7262	Arthur P. Drake	Wages &c	439.
7263	H. K. Mulford Co	Drugs	88.02
7264	Abbotts Dairies	Milk	68.40
7265	Henry W. Young	Fish	65.50
7266	Henry F. Michell Co	Seeds	29.52
7267	Freihofer Baking Co.	Bread	67.55
7268	Jos. McKinley Jr	Horse Shoeing	2.50
7269	G. A. Supplee Co	Repairs	3.
7270	Woodward & Co	Chicken Exp	16.05
7271	Crane Ice Cream Co	Provisions	7.89
7272	American Ice Co.	Ice	19.70
7273	J. S. Ivins Son Co	Provisions	11.68
7274	Gimbel Bros	Supplies	23.65

Order 7275	John Wanamaker	Supplies	$ 8.35
7276	Receiver of Taxes	Elevator Inspection	10.
7277	Githens Rexsamer & Co.	Provisions	24
7278	Henry Rohrer Co.	Do.	58.29
7279	Wm. Montgomery & Co.	Do.	125.19
7280	M. Kelley's Sons	Coal	1845.48
7281	H. S. Huff	Garden Expense	23.20
7282	Henry T. Barrett	Butter	101.60
7283	Marcus & Naddle	Provisions	37.57
7284	Bradley Market	Meat.	217.26
7285	H. Belfield Co.	Pipe	199.84
7286	Arthur R. Drake	Misc.	17.41
7287	Margaret H. Crosby	Misc.	130.
7288	Michele Pietrafesa	Return Deposit	500.
7289	Arthur R. Drake	Miscellaneous	165.95
7290	Arthur R. Drake	Wage %	415.05

On Motion adjourned

_ _ _ _ _ _ _ _ _ Secretary

Philadelphia Pa. May 26. 1922

A stated meeting of the Board of Managers was held this day at 3.30 P.M. Present Messrs Frazier Belfield Harrison, Wainwright and Dr Henry. The minutes of the last meeting were read and approved.

The Treasurer reported:- Balance on hand April 28, $13113.98 received since that date $10763.83, a total of $23877.81 less orders drawn this day $12746.79 leaving a balance on hand of $11131.02 Included in the orders is one for Brown Bros & Co of $10435 in payment for $10000 Lehigh Valley Electric Co 1st Mortgage 6% Bonds purchased at 102 and interest. Included in the receipts is $7292 received on account of reduction of the mortgage covering on the property of the Bala Golf Club. $600 was received as a donation from Miss Alice E. Williams and $200 as a donation from Miss Annie Amey on their admission to the Hospital. $100 has been received on account of purchase money of 2426 Spruce St.

The Superintendent reported the death of Mrs Antoinette W. Whitney who died on May 26th aged 83 years 11 months, an inmate 22 years 3 months. Mrs Adelaide McMakin, died in the Norristown Asylum and the Hospital will pay part of her funeral expenses. Mrs Alice E. Williams, Mrs Annie Amey and Miss Lucy C. Annan whose applications were approved have entered the Hospital. Notice was received that the store room at Front and Market Sts would be vacated June 10.

The Matrons report was read and approved.

The Committee on Estates and Accounts reported that they thought it advisable to sell the $5000 bonds issued by the Northern Pacific-Great Northern Railroads, being the 15 year joint bonds issued July 1st 1921 and on motion this sale was authorized. The Committee also reported that in their judgement, bonds of $5000 known as the Bethlehem Steel Co purchase money and improvement mortgage 5% gold bonds should be sold and such a motion was made and carried. The suggestion was made that the proceeds of these sales be invested in Philadelphia Electric 5½% bonds, a motion to this effect was made and carried. All of these transactions being subject to the approval of the Fidelity Trust Co.

A Communication was received in reference to the mortgage of $50000 held on the premises 1603 Walnut Street and it was resolved that should the tender be made, the Hospital would accept the payment of this mortgage.

A Communication was read from Mr Drake outlining his duties as Superintendent. - The salary of the Matron was made $90 a month, starting June 1st

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The Committee on Estates & Accounts reported the sale of 1 1/10 acres of ground to the Bala Golf Club for $5000 Cash & on motion this sale was approved by the Board of Managers. Mr Belfield reported that he had a verbal agreement that the road to be built by the Bala Golf Club would be graded this year & that the Club had agreed to place a fence with Concrete posts on the party line within two years.

The Committee on Estates & Accounts reported that they had agreed to sell the property 2426 Spruce Street to Lightner Witmer for $6500 $2500 to be paid Cash & $4000 to remain on Mortgage at 6%. The motion was made & carried that this action be approved & it was resolved that the Rector Church Wardens & Vestrymen of Christ Church in the City of Philadelphia be requested to sell & convey these premises & to execute & deliver a good & sufficient deed therefore as Trustee of Christ Church Hospital.

Mr Harrison reported that the Contract for the new heating equipment at the Hospital had been placed with the Muench-Weland Co, the Contract being dated May 16. 1922 at a cost price of $14766., the Hospital to provide a vertical flue of sufficient size at an additional Cost of about $500.00

The Committee on Admissions reported that they had met at the office twice during the month & authorized the following admissions Miss Josephine Conover, Miss Margaret R. Kucker, Miss Alice S. Pyncheon, Mrs Lillian E. Williams & Miss Jane White. Miss Conover will contribute $15 & Mrs Williams $40 a month toward their maintenance. The applications of Miss Maria Perkins, Mrs Nettie Snow & Miss Aurilla D. Patterson were Considered but it was thought inadvisable to admit them.

Orders were drawn on the Treasurer as follows:-

Order No 7291	The Phila Electric Co	Current	$10.65
7292	United Gas Improvement Co	Gas	96.50
7293	Bell Telephone Co	Phones	13.94
7294	Arthur R. Drake	Wages	398.85
7295	Brown Bros & Co.	Investment	10435.
7296	P. D. Warrington	Repairs	13.90
7297	Receiver of Taxes	Taxes	16.55
7298	Receiver of Taxes	Water Rent	39.
7299	H. F. Michell Co	Seeds	36.17
7300	American Ice Co	Ice	22.17
7301	Robt Shoemaker & Co	Repairs	8.40
7302	Crane Ice Cream Co.	Provisions	12.27
7303	Paylor & Son	Repairs	4.
7304	Atlantic Refining Co	Oil	11.76
7305	Victor V. Clad Co.	Supplies	30.15

Order 7306	H. K. Mulford Co.	Drugs	$ 4.35
7307	L. Stanley King	Drugs	10.12
7308	W. S. Woodward Co.	Chicken Expense	7.80
7309	Montgomery & Co.	Provisions	178.29
7310	Githens, Rexsamer & Co.	Do	87.48
7311	Armour & Co.	Do	20.
7312	J. S. Ervin's Son Inc	Do	4.60
7313	Henry Rohner Co.	Do	5.76
7314	Abbotts Dairies	Milk	117.90
7315	G. D. Mancill	Provisions	3.52
7316	Bradley Market	Meats	269.99
7317	Jos. McKinley Jr	Horse Shoeing	7.
7318	Freihofer Baking Co	Bread	64.92
7319	Arthur R. Drake	Miscellaneous	228.40
7320	Arthur R. Drake	Do	437.50
7321	Henry W. Young	Fish	46.15
7322	Henry T. Barnett	Butter	103.70

On motion adjourned.

Clement R. Wainwright
Secretary

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Philadelphia, Pa. June 30. 1922

A stated meeting of the Board of Managers was held this day at 3[30] P.M. Present:- Messrs Frazier, Harrison & Johnson. The minutes of the last meeting were read & approved.

The Treasurer reported: Balance on hand May 28 $11131.02 received since that date $18328.29 a total of $29459.31 less orders drawn this day $13916.19 leaving a balance on hand of $15543.12 Included in the receipts is $4567.50 received from the sale of Bethlehem Steel Co. 5% bonds; $5273.75 received from the sale of Northern Pacific Great Northern bonds; $2334 received from the sale of 2426 Spruce Street & $1000 a donation from Miss Lucy C. Annan on her admission. Included in the orders is one for $10000 for the purchase of bonds of the Phila Electric Co. 5½s.

The Superintendent reported that Miss Frances A. Eastlake died on June 30 aged 73 years 7 months an inmate 7 years 1 mo. The office of the Hospital was moved from 217 South 3rd Street to 30 North American in Christ Church Neighborhood House.

The Matrons report was read.

An offer of $200 a month for the store room N.E. Corner of Front & Market Streets to be used as a clothing store by A. Levy operating as the Upthehill [?] Clothing Co was received & on motion accepted.

The motion was made & carried that Charles Henry Scott Jr be employed as Counsel of Christ Church Hospital & that a retaining fee of $100 be sent him.

The sewerage, fencing, drive way & other matters in connection with the Bala Golf Club were discussed & the motion was made & carried that Messrs Frazier & Johnson be made a Committee with power to adjust all pending matters.

Mr Harrison reported on the progress of the installation of the new heating equipment.

Orders were drawn on the Treasurer as follows:-

Order	7323	Fidelity Trust Co.	Investment	$10000
	7324	Phila. Electric Co	Current	8.06
	7325	United Gas Imp. Co	Gas	65.90
	7326	Bell Telephone Co	Service	11.21
	7327	Arthur R. Drake	Wages %	442.05
	7328	Arthur R. Drake	Repairs	160.
	7329	Arthur R. Drake	Repairs	151.
	7330	Gimbel Bros	Supplies	92.50
	7331	Receiver of Taxes	Water Rent	12.20
	7332	Freihofer Baking Co	Bread	70.28
	7333	Bradley Market	Meats	315.37
	7334	Sichel Bros	Supplies	40.

Order 7335	John W. Fillman Co.	Supplies	$47.61
7336	Fisher, Bruce & Co.	Do.	15.26
7337	L. Stanley King	Drugs	2.04
7338	P. J. Hultz	Garden Expense	20.
7339	Woodward & Co.	Do.	33.33
7340	Fred W. Clemens	Do.	13.50
7341	Githens Rexsamer & Co.	Provisions	50.53
7342	Montgomery & Co.	Do.	128.33
7343	Armour & Co.	Do.	49.30
7344	W. J. Baker Co.	Window Screens	486.64
7345	Crane Ice Cream Co.	Provisions	15.18
7346	J. S. Ivins Son	Do.	8.77
7347	H. Meller	Supplies	32.60
7348	Bringhurst & Co.	Provisions	130.50
7349	Abbotts Dairies	Milk	125.55
7350	F. W. Hoffman Co.	Supplies	52.53
7351	Henry W. Young	Fish	22.95
7352	Arthur R. Drake	Misc.	205.12
7353	Do.	Wage a/c	524.80
7354	Do.	Misc.	143.75
7355	Christ Church	Annuity	25.
7356	Evening Bulletin	Advertising	3.
7357	J. E. Limeburner	Medical	6.30
7358	American Ice Co.	Ice	29.08
7359	Montgomery & Co.	Provisions	32.64
7360	Henry T. Barnett	Butter	139.45
7361	C. H. Ebel	Moving	41.
7362	Marcus Edw. Naddle	Provisions	159.86
7363	Arthur R. Drake	Misc.	5.

On motion adjourned

Clement R. Wainwright
Secretary

Philadelphia Pa. July 28. 1922

A stated meeting of the Board of Managers was held this day at 3^30 P.M. - Present:- Messrs Frazier, Harrison, Johnson & Wainwright.

The minutes of the last meeting were read & approved.

The Treasurer reported:- Balance on hand June 30. - $15543.12, received since that date $11410.75 &c $5292.00 a total of $20835.12 less orders drawn this day $11410.75 leaving a balance on hand of $9424.37

Included in the receipts is $44 from the sale of old iron at the Hospital & a check for $15 from Mr Chas. D. Clark for fruit ice cream & cake for the Fourth of July. Included in the orders is one for Muench, Welamb & Co for $6800 being the first payment on account of the new heating equipment.

The Superintendent reported that Miss Elizabeth Miller while on a visit to Camden N.J. had been struck by an automobile & taken to the West Jersey Homeopathic Hospital.

The Matron's report was read.

The Committee on Admissions reported they had admitted Miss Elza Harris of Georgetown Del to the Hospital on July 19th. Her application was strongly urged by Bishop Cooke of Delaware & Bishop Garland. She is 87 years old & without means.

Notice was received from the City Highway Dept that the door No 1 North Front Street would have to be changed & the Superintendent was instructed to have double swinging doors installed at an expense of $45.00

The walk from the Hospital to the rustic bridge was again reported as being in bad repair & Mr Drake was instructed to have workmen remove the flag stone from a former walk, now not used, & lay them in the place of the present walk.

The openings in the walls in the cellar made by the removal of the old heaters were ordered closed, the walls to be smoothed & whitewashed & a cement floor laid.

The Superintendent was instructed to take charge of the purchase of supplies in wholesale quantities. This meets with the approval of the Matron who naturally will have to give the orders for such supplies as are wanted from day to day.

Mr Johnson read a letter from Chas. Henry Scott Jr relative to the purchase & lease of land to the Bala Golf Club, the erection of a fence about the property, sewer connections etc. Under the proposed agreement $6209 will be paid in cash & a purchase money mortgage of $4500 at 5% created for the balance of the purchase price.

The Bala Golf Club to pay one half the cost of the fence which is not to exceed $3500 in cost, & the Club to pay all sewer costs except one half that in the Hospital building.

The Twelve rooms in the Hospital formerly without heat were

ordered to be put in readiness to receive inmates & the Supt. was instructed to have such furniture as could be used, repaired & to secure additional furniture as was necessary, also shades, floor coverings, china, linens, etc.

A communication was received from the Supt requesting that the books be audited & Messrs Johnson & Wainwright were appointed a Committee for this purpose.

The securing of a Carpenter to do necessary work at the Hospital was authorized.

The purchase of five additional tomb stones in the Hospital Cemetery was approved & estimates on stones, similar to those previously used were ordered secured, same to be submitted to Mr Frazier with power.

Estimates for painting the roofs of the Hospital were ordered secured same to be submitted to Mr Frazier with power.

Orders were drawn on the Treasurer as follows:-

Order 7364	Chas H. Scott	Legal services	$100.
7365	United Gas Imp. Co	Gas	62.10
7366	Bell Telephone Co	Service	9.72
7367	Phila Electric Co	Current	9.79
7368	Muench Welarub & Co	Heating Equip.	6800
7369	Arthur R. Drake	Wage &c	395.
7370	Arthur R. Drake	Hosp. Repairs	111.
7371	Receiver of Taxes	City Taxes	1471.50
7372	Henry G. Geiger	City Repairs	12.25
7373	Jern Jorgensen	Hosp. Repairs	47.70
7374	The Churchman	Papers	4.
7375	Phila Record	Papers	6.25
7376	The Ledger	Papers	6.25
7377	Jeffrey G. Hart	Papers	5.68
7378	Evening Bulletin	Advertising	4.50
7379	H. K. Mulford Co	Drugs	58.34
7380	James Frederick	Hosp. Repairs	11.75
7381	Henry F. Michell Co	Seeds	33.43
7382	Schwartz Bros	Hosp. Supplies	19.25
7383	Abbotts Dairies	Milk	121.61
7384	American Ice Co	Ice	44.33
7385	J. S. Ivins Sons	Provisions	10.69
7386	W. F. Dougherty & Sons	Supplies	7.
7387	Githens Rexsamer & Co	Provisions	70.50
7388	Woodward & Co	Chicken Exp.	5.54
7389	Shoemaker & Co	Hosp. Repairs	83.70
7390	Crane Ice Cream Co	Provisions	8.05
7391	Strawbridge & Clothier	House Supplies	76.35

Order 7392	Hosea Waterer	Garden Expense	$12.
7393	W. P. Hansell	Do	38.75
7394	Freihofer Baking Co.	Bread	73.17
7395	Montgomery & Co.	Provisions	188.82
7396	L. H. Parke Co.	Provisions	52.75
7397	Arthur P. Drake	Misc.	176.14
7398	Addie S. Hoover	Annuity	138.
7399	Arthur P. Drake	Misc.	212.50
7400	Arthur P. Drake	Hosp. Repairs	81.
7401	Fisher, Bruce & Co.	Supplies	33.86
7402	Felix Vetri	Provisions	86.12
7403	Bradley Market	Meats	230.89
7404	Arthur P. Drake	Wage a/c	396.50
7405	Henry W. Young	Fish	33.59
7406	Automatic Carpet Co.	Supplies	4.66
7407	Jos. McKinley Jr.	Horse Shoeing	3.50
7408	Arthur P. Drake	Misc.	52.22

On motion adjourned.

[illegible]
Secretary.

Philadelphia, August 25. 1922

A stated meeting of the Board of Managers was held this day at 11 A.M. - Present:- Messrs Harrison & Johnson. The minutes of the last meeting were read & approved.

The Treasurer reported:- Balance on hand July 28. 1922 $9424.37, received since that date $5345.99 a total of $14770.36 less orders drawn this day $9051.30 leaving a balance on hand of $5719.06. Included in the orders is one for Muench Welamb & Co of $5440, being the second payment on account of the new heating equipment. Included in the receipts is a special deposit of $1000 made by Miss Martha Kenworthy on her admission, subject to the usual terms & $2000 being the mortgage principal on 2523 North 31st Street.

The Superintendents report & the Matrons report were read. Repairs authorized at Front & Market Streets have been completed.

Orders were drawn on the Treasurer as follows:-

Order	7409	United Gas & Imp. Co	Gas.	$52.70
	7410	Arthur P. Drake	Wages %	430.
	7411	Arthur P. Drake	Repairs	81.
	7412	Muench Welamb & Co.	Heating Eq.	$5440.
	7413	Bell Telephone Co.	Service	9.52
	7414	Wm. Morrow	City Repairs	45.
	7415	J. P. Treiney & Co.	Fire Gongs	6.75
	7416	Receiver of Taxes	City Taxes	13.50
	7417	Abbotts Dairies	Milk	128.41
	7418	American Ice Co.	Ice	50.90
	7419	Freihofer Baking Co.	Bread	61.25
	7420	John Wanamaker	Supplies	17.50
	7421	Gimbel Bros	Supplies	277.60
	7422	Henry T. Barnett	Butter & Eggs	102.15
	7423	Crane Ice Cream Co.	Groceries	8.40
	7424	James Moroney	Provisions	48.
	7425	Montgomery & Co.	Provisions	71.61
	7426	J. S. Ferris Son Inc	Provisions	10.10
	7427	Githens Rexsamer & Co	Provisions	44.
	7428	Phila. Electric Co	Current	9.22
	7429	Bradley Market	Meats	213.04
	7430	Henry F. Michell Co	Seeds	9.25
	7431	Woodward & Co.	Horse Exp.	23.65
	7432	Jos. McKinley Jr	Horseshoeing	4.50
	7433	Fisher, Bruce & Co	Supplies	3.72
	7434	W. P. Dallett Co	Repairs	16.50

Order 7435	Zellner Bros.	House Supplies	$64.40
7436	L. Stanley King	Drugs	8.30
7437	J. W. Fillman Co.	Supplies	517.11
7438	M. Kelley's Sons	Repairs	40.63
7439	Victor V. Clad Co.	Supplies	17.
7440	Bureau of Water	Meter Repairs	2.42
7441	Arthur R. Drake	Misc	16.14
7442	Standard Supply Co.	Garden Expenses	123.
7443	Arthur R. Drake	Misc	214.20
7444	M. H. Crosby	Misc	130.
7445	Arthur R. Drake	Wage a/c	422.50
7446	Jos. R. Shepherd	Supplies	23.63
7447	P. K. Jensen	City Repairs	50.
7448	Arthur R. Drake	Repairs	208.70
7449	U. S. Pipe Organ Co.	Repairs	35.

On motion adjourned

Clement R. Wainwright
Secretary

Philadelphia September 29. 1922

A stated meeting of the Board was held this day at 3.30 P.M.
Present:- Messrs Frazier, Harrison, Beefield & Wainwright.
The minutes of the last meeting were read and approved.
The Treasurer reported:- Balance on hand August 25th - $5719.06 received since that date $6660.07 making a total of $12379.13 less orders drawn this day $5310.17 leaving a balance of $7068.96. Included in the receipts is $2500 the mortgage principal on 2415 Spruce Street.
The Superintendents report was read. Miss Emily M. Andrews died on September 16, aged 77 years 9 months, an inmate 7 years 9 months.
The Matrons report was read.
Mr Frazier reported that he had made a satisfactory agreement with the Bala Golf Club regarding the sale and leasing of additional land and installing sewerage and fencing.
An application for a mortgage on 906 Duncannon St was received and referred to Mr Beefield.
Mr Harrison reported that the new heating system at the Hospital had been completed and was satisfactory.
The Committee on Admissions reported that they had approved the applications of Miss S. Mary Thrasher, Miss Anna L. Thrasher, Mrs Sarah T. Winchester, Mrs Sarah Milnes and Mrs Helen F. Baker, and that these ladies would enter the Hospital at once.
Orders were drawn on the Treasurer as follows:-

Order	7450	Muench, Welamb & Co	Heating	$680.
	7451	Arthur R. Drake	Repairs	226.20
	7452	Arthur R. Drake	Wages &c	411.
	7453	Phila. Electric Co.	Current	8.77
	7454	United Gas Imp. Co	Gas	54.40
	7455	Bell Telephone Co	Service	10.60
	7456	Fidelity Trust Co.	Box	15.
	7457	P. E. City Mission	Advertising	7.
	7458	Abbotts Dairies	Milk	127.31
	7459	American Ice Co	Ice	47.94
	7460	Woodward & Co	Horse feed	36.65
	7461	Bradley Market	Meats	277.66
	7462	Freihofer Baking Co.	Bread	62.45
	7463	Armour & Co	Provisions	46.03
	7464	Montgomery & Co.	Do.	135.47
	7465	Githens, & Co	Do	115.98

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Order	7466	American Laundry Co	Repairs	$4.11
	7467	Henry W. Young	Fish	33.75
	7468	Henry T. Barnett	Butter & Eggs	139.96
	7469	J. S. Ivins Son Inc	Provisions	10.77
	7470	Henry F. Michell Co	Seeds	100.78
	7471	H. K. Mulford Co	Drugs	72.58
	7472	L. Stanley King	Drugs	3.
	7473	M. Kelley's Sons	Supplies	52.76
	7474	W. S. Dallett Co.	Repairs	3.77
	7475	Zahm & Bro	Repairs	3.04
	7476	Elevator C & R. Co	Repairs	2.67
	7477	J. J. Shannon Co.	Repairs	15.35
	7478	Hall Bros & Wood	Repairs	136.75
	7479	Jos. McKinley Jr	Horseshoeing	7.
	7480	Crane Ice Cream Co	Provisions	8.37
	7481	Sickel Bros	Supplies	32.
	7482	Fisher Bruce & Co	Supplies	59.14
	7483	Victor V. Clad Co	Supplies	6.25
	7484	Lentz & Sons	Supplies	11.
	7485	Gimbel Bros	Supplies	6.75
	7486	John Wanamaker	Supplies	11.73
	7487	Chas. H. Service	Medical	150.
	7488	Arthur R. Drake	Wages &c	650.20
	7489	Arthur R. Drake	Misc.	300.02
	7490	Arthur R. Drake	Misc.	139.69
	7491	Henry T. Barnett	Butter & Eggs	155.39
	7492	Yern Jorgensen	Repairs	176.77
	7493	Montgomery & Co.	Provisions	645.23
	7494	Felix Vetri	Provisions	90.13
	7495	Laura L. Rose	Annuity	18.75

On motion adjourned

Clement R. Wainwright
Secretary

Philadelphia, October 27. 1922

A stated meeting of the Board was held this day at 3.30 P.M.
Present: Messrs Frazier, Harrison, Henry, Belfield & Wainwright.
The minutes of the last meeting were read & approved.

The Treasurer reported:- Balance on hand Sept. 29th - $7068.96 received since that date $13978.16, a total of $21037.12 less orders drawn this day $2836.31 leaving a balance on hand of $18200.81
Included in the receipts is $8000 being special deposits of the Misses Anna L. Thrasher & S. Mary Thrasher, subject to the usual terms.

The Superintendent reported that the following ladies had entered the Hospital since the last meeting:- Miss Alice S. Pyncheon, Mrs Sarah P. Winchester, Mrs Sarah Milnes, Mrs Helen F. Baker, Miss S. Mary Thrasher & Miss Anna L. Thrasher. Mrs Baker deposited two life insurance policies made payable to the Hospital one on her own life for $500 & the other on that of her son George F. Baker for $563, with the understanding that the Hospital would pay all her funeral expenses. Miss Julia E. Remington died on Sept 29th aged 86 years 11 months, an inmate 19 years 5 months. Mrs Mary A. Liddell died on October 25. aged 88 years 9 months, an inmate nine months.

The Matrons report was read. Attention was called to the need of better lights in the Hospital.

Applications were received from Mrs Sarah E. Oram, Miss Josephine Chambers, Miss Mary J. Cooper, Miss Mary Hunter & Mrs Hattie Fleming

The Committee on Admissions reported that they had admitted Mrs Cecilia M. Edgar, age 75. who will deposit $1500 subject to the usual terms & furnish her own room:- Mrs Hattie Fleming age 75, without means & Miss Mary J. Cooper, who will deposit $1000 subject to the usual terms. The application of Miss Mary Hunter was declined.

A communication was received from the attorney of the Estate of Susan M. E. Wardle & on motion, the small balance of $114.53 was ordered distributed among the other legatees.

It was moved that it was the sense of the Board, that the ladies attend all services, unless prevented by illness.

The question of electric lighting at the Hospital was referred to Mr Belfield who is to secure estimates.

The investment of $4500 in a first mortgage on 906 Duncannon Street, was approved.

Orders were drawn on the Treasurer as follows:-

Order	7496	Margaret H. Crosby	Wage a/c	$58.20
	7497	Margaret H. Crosby	Do	487.10
	7498	Bringhurst & Co	Funeral	100.69
	7499	W. P. Hansell	Garden	7.75
	7500	M. Kelley's Sons	Repairs	6.
	7501	John Wanamaker	Supplies	75
	7502	Gimbel Bros	Do	24.89
	7503	Evening Bulletin	Advertising	2.40
	7504	J. S. Ivins Sons	Provisions	3.99
	7505	Abbotts Dairies	Milk	123.15
	7506	Freihofer Baking Co.	Bread	59.50
	7507	Atlantic Refining Co	Oil	11.52
	7508	American Ice Co	Ice	35.83
	7509	Githens, Rexsamer & Co	Provisions	41.55
	7510	Armour & Co	Milk	4
	7511	G. D. Mancill	Provisions	15.25
	7512	Crane Ice Cream Co	Do	10.82
	7513	Montgomery & Co	Do	124.04
	7514	Felix Vetri	Do	24.25
	7515	L. S. King	Drugs	7.92
	7516	H. K. Mulford Co	Drugs	11.25
	7517	H. P. Barnett	Butter & Eggs	136.86
	7518	H. W. Young	Fish	37
	7519	Bradley Market	Meats	313.39
	7520	W. S. Bonsall's Sons	Repairs	140.
	7521	Phila. Electric Co	Current	23.18
	7522	G. W. Zahn & Bro	Repairs	4.80
	7523	J. J. Shannon & Co	Do	32.35
	7524	H. F. Michell Co	Seeds	138.62
	7525	United Gas Imp. Co	Gas	71.40
	7526	Bell Telephone Co	Phones	3.81
	7527	Fidelity Trust Co	Appraisement	5.
	7528	Arthur R. Drake	Music	230.
	7529	Arthur R. Drake	Wage a/c	504.75
	7530	Yern Jorgensen	Repairs	37.65
	7531	Kate W. Baldwin	Med. Exp	12.
	7532	Fred L. Lemont	Potatoes	17.

On motion adjourned

Clement R. Wainwright
Secretary

Phila. Pa. November 24. 1922

A stated meeting of the Board of Managers was held this day at 3.30 P.M. Present:- Messrs Frazier, Belfield, Harrison Henry & Wainwright. The minutes of the last meeting were read & approved.

The Treasurer reported:- Balance on hand Oct 27th - $18200.81, received since that date $6466.29 a total of $24667.10 less orders drawn this day of $12214.46 leaving a balance on hand of $12452.64. Included in the orders is one for Brown Bros for $5000 bonds of the "Interstate R. R. Equipment Trust" & an order for $4500 to purchase a first mortgage on 906 Duncannon Street. Phila.

The Superintendent reported that a new head nurse had been secured & with the approval of Mr Frazier, her salary had been made $65 monthly. Mr Charles D. Clark contributed $50.00 for turkeys for the Thanksgiving dinner.

The matron reported the death of Mrs Louise Sherwood on November 2, aged 83 years 4 mos, an inmate 12 years. Also the death of Mrs Elizabeth Martin on November 8th aged 81 years 2 months an inmate 1 year 8 months. Mrs Mary Fleming approved by the Committee on Admissions has entered the home.

A communication was received from Robert G. Riddell thanking the Board for the kindness shown his mother & giving the contents of her room to the Hospital.

A resolution was passed thanking Mr Clark for his donation of $50.00 for the Thanksgiving dinner.

The report of the audit of the Superintendents books from March 1. 1921 to February 28. 1922 was received & everything was found in order. The audit was carried down to Sept 30. 1922 & found correct. It was the feeling of the Board that hereafter the audit of the books of the Hospital should be made by a public accountant at the end of each year.

Mr Belfield reported on the electric lighting at the Hospital & submitted to the Board two bids. The motion was made & carried that this matter be left with Mr Belfield with power to act.

Orders were drawn on the Treasurer as follows:-

Order	7533	Phila. Electric Co.	Current	$8.38
	7534	United Gas Imp. Co.	Gas	101.60
	7535	Bell Telephone Co.	Service	15.20
	7536	Arthur R. Drake	Repairs	94.20
	7537	Do.	Wage a/c	402.95

Order 7538	Brown Bros & Co.	Investment	$5015.12
7539	Commonwealth Title Co.	Investment	$4500.
7540	Louise Bispham	Periodicals	25.
7541	Wm Barnett & Sons	Supplies	12.84
7542	Cudahy Packing Co.	Supplies	38.99
7543	Gimbel Bros	Supplies	22.
7544	Fred H. Clemens	Garden Expenses	4.
7545	G. D. Mancill	Provisions	102.
7546	Githens Rexsamer & Co.	Do	65.90
7547	Fred L. Lemont	Potatoes	23.40
7548	Crane Ice Cream Co.	Provisions	7.32
7549	J. S. Ivins Son Inc.	Do	8.04
7550	National Biscuit Co.	Do	11.60
7551	Freihofer Baking Co.	Bread	64.05
7552	American Ice Co.	Ice	23.30
7553	J. J. Shannon & Co.	Repairs	21.
7554	Robt Shoemaker & Co.	Do	124.21
7555	Hall Bros & Wood	Do	7.58
7556	G. W. Zahm & Bro	Do	8.73
7557	C. E. Allen	Meats	17.08
7558	Henry T. Barrett	Butter & Eggs	150.35
7559	Atlantic Refining Co.	Oil	2.30
7560	Henry W. Young	Fish	13.80
7561	Norristown Ins. Agency	Insurance	134.35
7562	Bradley Market	Meats	232.80
7563	Arthur R. Drake	Misc.	53.40
7564	James Frederick	Supplies	11.06
7565	Arthur R. Drake	Wage a/c	549.50
7566	H. K. Mulford Co.	Drugs	43.92
7567	L. S. King	Drugs	6.84
7568	Christmas Gratuities		93.00
7569	Arthur R. Drake	Misc	138.65
7570	Do	Misc	60.00

On motion adjourned

Clement R. Wainwright
Secretary

Philadelphia December 29. 1922

A stated meeting of the Board of Managers was held this day at 3.30 P.M. Present Messrs Frazier, Harrison, Belfield Johnson & Dr Henry. The minutes of the last meeting were read & approved.

The Treasurer reported, Balance on hand November 24 $12452.64 received since that date $4035.64, a total of $16488.28 less orders drawn this day of $6142.57 leaving a balance on hand of $10345.71. Included in the orders is one for $2773 for Muench Welamb & Co being the final payment for the heating equipment.

The Superintendent reported that Miss Caroline Dove & Mrs Caroline Banzenberger, (TO ENTER LATER) have entered the Hospital.

The Matron's report was read.

Mr Charles Davis Clark has Contributed $50 for the Christmas dinner & Miss Anna Lewis has sent $200 to be used toward four special dinners during the year

The choir from St Philip's Church entertained the ladies one evening during the month.

The Committee on Admissions reported that they had admitted Mrs Susanna E. Dickinson aged 70 Miss Eugenia D. Border, age 69, & Mrs Elizabeth H. Parlette age 78.

A lack of hot water at the Hospital was reported & this was referred to Mr Belfield with power to act, & the purchase of a Copper boiler was authorized.

Changes in the rules were discussed & this matter was referred to Mr Belfield to be reported at a future meeting

Orders were drawn on the Treasurer as follows:-

No 7571	Chas H. Scott Jr.	Legal Expenses	$6.00
7572	United Gas Imp. Co.	Gas	112.20
7573	Phila. Electric Co.	Current	10.18
7574	Bell Telephone Co	Service	5.31
7575	Arthur R. Drake	Wages &c	434.35
7576	American Ice Co.	Ice	17.81
7577	Abbotts Dairies	Milk	130.17
	Freihofer Baking Co.	Bread	68.11
	E. A. Carroll Co.	Pointstones	290.
	H. F. Michell Co.	Seeds	3.95
	Crane Ice Cream Co.	Provisions	3.60
	F. W. Hoffman & Co.	Supplies	26.91
	Lit Brothers	Do.	16.20
7578	Githens, Rexsamer & Co.	Provisions	89.12
	Mitchell, Fletcher & Co.	Do.	19.50
	Montgomery & Co	Do.	78.62
	G. D. Mancill	Do.	13.20

Order 7578	L. Stanley King	Drugs -	$5.80
	W. F. Dougherty & Sons	Repairs	7.50
	Jens Jorgensen	Do	30.90
Order 7579	Muench, Welamb & Co.	Do	2773.
	P. W. Hoffman & Co.	Supplies	5.50
	Publicity Service	Do	2.25
	Phila. Inquirer	Advertising	1.20
	Evening Bulletin	Do	2.70
	Bell Telephone Co.	Service	1.
	Clement E. Allen	Meats	47.12
	Henry F. Barnett	Butter & Eggs	193.55
Order 7580	Marcus & Naddle	Provisions	95.15
	Felix Vetu	Do	21.20
	Henry W. Young	Fish	36.20
	J. J. Shannon	Supplies	7.15
	R. R. Bringhurst Co.	Funeral	83.64
	J. S. Ivins Sons	Provisions	12.04
Order 7581	Strawbridge & Clothier	Supplies	7.50
	Gimbel Bros.	Do	40.
	Norristown Ins. Agency	Insurance	257.30
	Bradley Market	Meats	307.49
	G. D. Marcill	Provisions	3.30
	Arthur R. Drake	Wage a/c	502.15
Order 7582	Do Do	Salary	125.
	Do Do	Incidentals	11.95
	Jeannette R. Kempton	Annuity	37.50
	May P. Hand	Do	21.25
	Mary Zanchelli	Do	25.
	M. Adelia Smith	Do	5.
	Harriet J. Powell	Do	15.
	M. H. Crosby	Petty Cash a/c	50.
Order 7583	Evelyn Jones -	Salary	30.
	Christ Church	Landis Bequest	25.

On motion adjourned.

[signature]
Secretary

Philadelphia Pa. Jan 26. 1923

A stated meeting of the Board of Managers was held this day at 3.30 P.M. - Present, Messrs Frazier, Harrison, Belfield, Johnson, Henry & Wainwright. The minutes of the last meeting were read & approved.

The Treasurer reported balance on hand December 29. 1922 $10345.71 received since that date $6957.73 a total of $17303.44 less orders drawn this day $4996.59 leaving a balance on hand of $12306.85. Included in the orders is one for Turnbull & Cornell for $1500 being the first payment on account of the new sewerage system. Included in the deposits is one for $1000 being a special deposit of Mrs Elizabeth H. Parlette, a recently admitted inmate, subject to the usual terms.

The Superintendent reported that Deaconess Jeannette R. Kempton died on January 4th aged 75 years 10 months, an inmate 9 years 8 months. Work is proceeding with the electric lighting system & the sewerage system.

The Committee on Admissions reported that they had decided to admit Miss Mary E. Miller aged 73, who will deposit $400 subject to the usual terms & who will pay $15 monthly toward her maintenance.

A Communication was received from Mrs Helen F. Baker, an inmate, respecting her burial & instructions at her death. Dr Henry offered a resolution that the Board direct the Superintendent to carry out the wishes of Mrs Baker, & that she be notified to this effect. On motion the resolution was carried.

A motion was made & carried that Mr Charles Davis Clark & Miss Anna Lewis be thanked for their generous contributions for the Christmas dinner & for special dinners during the year. Carried.

Mr Johnson offered the following resolution which was adopted:- That in the event of an inmate leaving the Hospital, who has deposited money on her admission, that the sum of $8.00 per week be assessed against her deposit for the time she was in the Hospital.

On motion, the Committee on Estates & Accounts were authorized to install a letter chute in the Hospital.

Orders were drawn on the Treasurer as follows:-

Order 7584	United Gas Imp. Co.	Gas.	$157.
	Bell Telephone Co.	Service	9.90
	Turnbull & Cornell.	Sewer &c	1500.
	Arthur R. Drake.	Wages &c	400.
	American Ice Co	Ice	16.06
	Henry W. Young	Fish	32.58

Order 7585	M. Kelleys Sons	Coal	$580.29
	Wm Montgomery & Co	Provisions	57.55
	Githens Rexsamer & Co	Do	124.30
	J. S. Ivins Son Co	Do	11.52
	G. D. Manall	Do	44.39
	Armour & Co	Do	10.06
	Crane Ice Cream Co	Do	4.26
	Clement E. Allen	Meats	41.56
Order 7586	Bradley Market	Do	219.55
	Woodward & Co	Garden Expense	89.45
	H. K. Mulford Co	Drugs	37.72
	L. Stanley King	Drugs	8.92
	Jim Jorgensen	Hospital Repairs	3.25
	Vecta V. Clad	Do	3.50
	U. S. Pipe Organ Co	Do	19.20
Order 7587	Abbotts Alderney Dairies	Milk	267.10
	Freihofer Baking Co	Bread	71.75
	Robt Shoemaker & Co	Repairs	10.20
	John Wanamaker	Supplies	20.95
	J. W. Fillman Co	Do	12.75
	Wm Barnett & Son	Do	13.88
	W. H. Hoskins Co	Do	16.47
	H. F. Michell Co	Seeds	25.66
Order 7588	Phila Electric Co	Current	10.01
	Phila Inquirer	Advertising	1.65
	Bell Telephone Co	Hosp. Phone	1.00
	Jos. McKinley	Horse Shoeing	7.00
	G. W. Zahn	Repairs	70.
	Hall Bros & Wood	Do	26.81
	F. W. Hoffman Co	Supplies	36.90
Order 7589	Arthur R. Drake	Wage &c	494.50
	Do	Salary	125.
	Office Incidentals		6.00
	Mary E. Grauel	Annuity	10.
	Sarah L. Bailey	Do	100.
	Elizabeth Mullen	Do	12.50
	Addie S. Hover	Do	138.
Order 7590	Henry T. Barnett	Butter & Eggs	152.45
	Strawbridge & Clothier	Supplies	65.25

On Motion adjourned

Annie R. Wainwright
Secretary

Philadelphia March 2. 1923

A stated meeting of the Board of Managers was held this day at 3.30 P. M. Present Messrs Frazier, Johnson & Harrison. The minutes of the last meeting were read & approved.

The Treasurer reported:- Balance on hand January 26. $12306.85 received since that date $4613.87 a total of $16920.72 less orders drawn this day $3336.95 leaving a balance on hand of $13583.78 Included in the receipts is $515.20 being the delinquent rent of the Rabbit Club with interest at 6% from January 7. 1921. Included in the orders is one for Turnbull & Cornell being the second payment of $898.50 on account of Sewerage Contract.

The Superintendents report was read. Robert Shaw a member of Christ Church who has been painting at the Hospital died Feb. 3rd and with the approval of the Board was buried in Christ Church Hospital Cemetery. The Sewerage System by which the Hospital Sewerage is connected with the City Sewer through 49th Street is Completed & the Bureau of Health has issued final inspection Card, approving same.

The Matrons report was read. Mrs Caroline Baugenberger & Mrs Sarah E. Oram approved by the Committee on Admissions have entered the Hospital.

The Committee on Admissions reported that they had decided to admit Miss Ida V. Stem aged 72 who will deposit $1000 Subject to the usual terms; & Miss Anna E. Lamb, aged 69 who will deposit $300. The application of Miss Leslie Beaumont was Considered & ordered kept on file. The application of Mrs S. W. Snow was again Considered & declined.

Charles Henry Scott, Jr. Esq was present & made a full explanation of the decree of settlement of sale of three additional acres of land more or less to the Bala Golf Club, in the Orphan's Court. The Board expressed their appreciation of the time & attention Mr Scott had given this matter.

New rules governing the inmates of Christ Church Hospital as revised by Mr Belfield & gone over by Mr Scott, were laid on the table until Mr Belfields return.-

A Communication was read from Miss Virginia Ford asking the Board permission to give an oil painting and table to relatives at her death. On motion this was granted.

A letter was read from Miss Ella E. Clay, advising that of her own accord she was leaving the Hospital & thanking the Board of Managers for the hospitality extended

The Superintendent called the attention of the Board to the need of housekeeping supplies, due to the increased number of inmates and house cleaning and he was authorized to purchase rugs, chairs, bedding, linoleum and such other needed supplies.

Orders were drawn on the Treasurer as follows:–

Order 7591	Chas. Henry Scott	Legal Expenses	$ 7.50
	Arthur R. Drake	Employees Wages	373.10
	Phila. Electric Co	Current	11.53
	United Gas Imp. Co	Gas	143.70
	Bell Telephone Co	Service	10.60
	United Plumbing and Heating Co	Repairs	7.50
Order 7592	Henry G. Geiger	City Repairs	10.55
	G. W. Zahm	Hospital Repairs	2.46
	H. K. Mulford Co.	Drugs	26.62
	L. Stanley King	Drugs	8.26
	Felix Vetri	Provisions	12.10
	Marcus and Naddle	Do.	31.60
	Freihofer Baking Co.	Bread	63.
	Abbotts Dairies	Milk	132.53
Order 7593	M. Kelley's Sons	Coal	60.75
	American Ice Co	Ice	21.20
	Crane Ice Cream Co	Provisions	7.87
	Wm. Montgomery & Co.	Do	169.94
	Fred L. Lemont	Do	30.55
	J. S. Ivins Sons	Do	3.15
	G. D. Mancill	Do	93.16
	Bradley Market	Meats	176.24
	C. E. Allen	Meats	14.70
Order 7594	John Wanamaker	Supplies	100.40
	W. P. Hansell	Garden	1.75
	H. W. Young	Fish	30.80
	H. W. Baldwin	Med. Exps	2.
	Woodward & Co.	Garden	48.34
	Arthur R. Drake	Employees Wages	531.50
	Do	Salary	125.
	Do	Office Incidentals	11.
Order 7595	Turnbull and Cornell	Hosp. Repairs	898.50
	Gethen, Rexsamer & Co.	Provisions	63.94
	Receiver of Taxes	Water Rent	8.
	Annuities and Gratuity	–	77.50
	A. R. Drake	Printing	19.60

On Motion adjourned

Clarence K. Wainwright
Secretary

Philadelphia March 28. 1923

A stated meeting of the Board of Managers was held this day at 3³⁰ P.M. Present Messrs Frazier Harrison, Henry and Wainwright. The minutes of the last meeting were read and approved.

The Treasurer reported: Balance on hand last meeting $13583.78 received since $2695.70 a total of $16279.48 less orders drawn this day $6180.27 leaving a balance on hand of $10099.21

The Superintendent reported the death of Miss Eliza M. Harris aged 89 years 11 months, an inmate 8 months. - Miss Ella E. Clay left the Hospital of her own accord on March 1st to make her home with a brother in Gardiner Maine. Miss Anna E. Lamb entered on March 1st. She will deposit $500 subject to the usual terms

The Matrons report was read. Mrs Caroline Baugenberger and Mrs Sarah E. Oram have entered the Hospital.

The Committee on Admissions reported that they had admitted Mrs Emma Holmes, aged 67 who will deposit $600.00 Miss Alice Towner, (68) who will deposit $600.00 Mrs Sarah McDonald (76) who will deposit $1000, Miss Mary Rossell aged 76 who will deposit $200 and the Misses Kathrine and Ida Lillegar who will jointly deposit $600, all subject to the usual terms. The applications of Miss Aurilla D. Patterson and Miss Wright were reconsidered and it was decided not to admit them at this time.

A letter was read from Miss Mary E. Miller, asking that her name be kept on the application list and stating that she would not enter now.

A letter was read from Mrs Caroline Baugenberger, stating that she could give but $1200 instead of $2000 and on motion this was referred to the Committee on Admissions with power.

The annual report of the resident chaplain was read and the Secretary was directed to acknowledge same. It was on motion decided to give Dr Bawn as a slight appreciation of his services, the sum of $25 at Easter.

Orders were drawn on the Treasurer as follows:-

Order 7596	Receiver of Taxes -	Water Rent	$22.
	J. P. Tierney -	Hospital Repairs	40.
	Henry T. Barrett	Butter and Eggs	135.74
	Yern Jorgensen	Hospital Repairs	55.55
	H. Belfield Co.	Do.	261.57
	Wentz Co.	Coal	393.59
	Evening Bulletin	Advertising	1.80
	Woodward & Co.	Feed	22.85
	Gimbel Bros.	Hospital Supplies	76.85

Order 7597 –			
	Philadelphia Electric Co. –	Current	$11.20
	Bell Telephone Co.	Service	8.49
	United Gas Imp. Co.	Gas	140.
	Arthur R. Drake	Employees Wages	466.50
	Do.	Stamped Envelopes	40
	Atlantic Refining Co.	Oil	11.88
	Jens Jorgensen	Hospital Repairs	293.13
	L. Stanley King	Drugs	6.38
	H. K. Mulford Co.	Drugs	37.55
Order 7598	Crown Upholstery Co. –	Supplies	185.
	Chas. R. Jorden	Do.	37.86
	American Ice Co.	Ice	22.40
	Freihofer Baking Co.	Bread	58.75
	Abbotts Dairies	Milk	119.23
	Phila. Electric Co.	New globes	79.68
	City of Phila.	Elevator Cert.	10.
	M. Kelley's Sons	Coal	682.47
Order 7599	Henry W. Young	Fish	24.58
	Montgomery & Co.	Provisions	139.60
	Githens, Rexsamer & Co.	Provisions –	43.
	Various		185.87
Order 7600	J. S. Ferris et al	Miscellaneous	1159.08
7601	Arthur R. Drake	Do.	322.45
7602	Chas. A. Service et al	Do.	922.49
7603	Norristown Ins. Agency	Do.	163.73

On Motion adjourned

Clarence R. [illegible]
Secretary

Philadelphia April 27. 1923

A meeting for organization of the Board of Managers of Christ Church Hospital elected by the Vestries of Christ Church & St Peters Church was held this day at 3^{30} P.M. - There were present elected by Christ Church vestry Messrs Alfred C. Harrison T. Broom Belfield, & Clement R. Wainwright & elected by St Peters Vestry, Mr W. W. Frazier Jr.

On motion, Mr Belfield was called to the chair & Mr Wainwright acted as Secretary. An election was then held for the officers for the ensuing year which resulted as follows:- Mr W. W. Frazier Jr Chairman, Mr Clement R. Wainwright, Secretary. Mr Arthur R. Drake was elected Superintendent to serve from month to month, Mrs Margaret H. Crosby, Matron, Dr Charles A. Service Physician the Rectors of Christ Church & St Peters Church, Chaplains, The Rev John G. Bawn Chaplain in Charge. All salaries were continued the same.

The following Committees were appointed for the ensuing year:- Committee on Estates & Accounts, Mr T. Broom Belfield & Mr Lawrence Johnson Jr.- Committee on Admissions:- Dr J. Norman Henry & Mr Alfred C. Harrison.

The Chairman announced that the joint annual meeting of the vestries of Christ Church & St Peters Church was held at the Hospital on April 9th & that at this meeting Mr Edward S. Sayres was reelected Treasurer.

The Minutes of the last meeting were read & approved.

The Treasurer reported:- Balance on hand March 28. 1923, \$10099.21 - received since that date \$9765.59, a total of \$19864.80 less orders drawn this day \$9958.87 leaving a balance on hand of \$9905.93 - Included in the disbursements is \$1500 paid Miss Violet Mathers & \$4515 paid Messrs L. C. Blundin & Co. for installing the electrical wiring & fixtures at the Hospital.- Included in the receipts is \$3000 received in reducing the mortgage principal on 124 North 18th Street. - A special deposit of \$500 was received from Miss Anna E. Lamb, subject to the usual terms.

The Superintendents report was read. Applications have been received from Miss Amelia Whittaker Mrs Emma Wilson, Mrs Marie Craig & Mrs E. E. MacNeile.

The Matrons report was read. Miss Charlotte Brobston died on April 3. 1923 aged 81 years 9 months, an inmate two years. Miss Violet Mathers left the Hospital at the direction of the Board on April 19th.

Miss Ida V. Stem, Mrs Sarah McDonald, Miss Kate C. Lillegar, Miss Ida P. Lillegar, Miss Anna E. Lamb, Mrs Mary Rossell, and Miss Alice Powner have entered the Hospital.

The Committee on Admissions reported that they had admitted Mrs E. E. MacNeile, 80 years old, in good health. She will furnish her own room and deposit $500 subject to the usual terms.

A request was received from Mrs George C. Thomas to admit temporarily an elderly lady, Miss McGraw in whom she was interested. She will contribute $40 monthly toward her maintenance. On motion it was decided to admit this lady.

Estimates for Coal for the following year were considered and Mr Drake was instructed to order 300 tons of egg coal from M. Kelley's Sons at $13.30 per ton.

The question of a purchase of a dish washing machine was considered and deferred to Mr Belfield with power to act.

Mr Harrison reported the death of Mr Edward S. Sayres, Treasurer of the Hospital and the Chairman was directed to prepare an appropriate minute.

Orders were signed as follows:-

No 7604	J. G. Bawn et al -	$2478.09
7605	Henry W. Young and Others -	476.13
7606	Wentz & Co. and Others -	606.84
7607	G. D. Mancill and Others -	310.70
7608	Zellner Bros and Others -	423.97
7609	Laura L. Rose and Others -	1019.25
7610	L. C. Blundin & Co. and Others	4643.89

On Motion adjourned.

[illegible]
Secretary

Philadelphia May 25. 1923

A stated meeting of the Board of Managers was held this day at 3.30 P.M. - Present Messrs Frazier, Harrison Henry Johnson & Wainwright.- The minutes of the last meeting were read & approved.

The Treasurer reported:- Balance on hand April 27, $9905.93 received since that date $9992.99, a total of $19898.92, less orders drawn this day $12796.16 leaving a balance on hand of $7102.76 Included in the orders drawn is one for E. L. Stokes for $10040 being an investment of $10000 in Erie Railroad 6% Trust Certificates. Included in the receipts is $5959 being a payment by the Bala Golf Club on account of the additional three acres of ground sold them. Special deposits were received from the following ladies recently admitted:- Ida V. Stern $1000; Emma Holmes $600 Elizabeth E. MacNeille $500, & Anna E. Trucks $100.

The Superintendents report was read. With the approval of the Board the wages of the head cook were made $75, the head nurse $70. the Houseman $55 & the laundresses $45 a month.

The Matrons report was read. Mrs Emma Holmes & Miss McGr[illegible] have entered the Hospital & the Misses Thrasher have left. Members of the Phila. Musical Club entertained the ladies during music week. Mr Chas. D. Clark sent two boxes of oranges to the Hospital.

The Committee on Admissions reported they had decided to admit Miss Margaret J. Sager & Mrs Minnie Campion as soon as there were vacancies.- They met Miss Mary T. Miller but decided not to admit her as she was not 65 years old.

A Communication was received from Chas. Henry Scott Esq. in relation to the sale of about three acres of land to the Bala Golf Club. The total price for this land is $10709 of which $250 was paid on signing the agreement $5959 was paid at settlement & the balance $4500 is to be Covered by a purchase money mortgage.

Bala

Mr Johnson read a report on the best methods of Keeping the books of the Hospital & the motion was made & Carried that the double entry system be adopted from March 1. 1923 & that Mr Wm P. Honnighausen the accountant be given $100 for his services in auditing the books & in opening the new system.

X

The following minute was adopted & ordered spread upon the minutes & a Copy sent to Mrs Edward. S. Sayres:-

"The Board of Managers of Christ Church Hospital have heard with sorrow of the death of Edward Stalker Sayres, who had been treasurer of this institution for seven years, & desire to record in this minute their sense of the loss they have sustained and to express their high appreciation of his work, of his strength of character, and of his genial unassuming manner which always made intercourse with him so pleasant and attractive. As a man, a churchman, and a citizen he enjoyed in full measure the confidence of his fellow-men.

On motion adjourned

Clement R. Wainwright
Secretary

Philadelphia June 29. 1923

A stated meeting of the Board of Managers was held this day at 3[30] P.M. Present:- Messrs. Frazier, Harrison and Johnson. The minutes of the last meeting were read and approved. In the absence of the Secretary, Mr Johnson was appointed acting Secretary.

The Treasurer reported:- Balance on hand May 25, $7102.76, received since that date $63816.49, a total of $70919.25 less orders drawn this day of $43858.47 leaving a balance on hand of $27060.78. Included in the receipts is $50000 being the mortgage principal on 1603 Walnut St, which was paid in full. $5000 was received on account of the mortgage principal on 4-6 South Front St. Special deposits were received as follows:- Anna E. Trucks $500 Sarah MacDonald $1000, Anna W. Wells $700. A special dividend of 1 2/3 shares of stock was received from the Westmoreland Coal Co. Orders were drawn for $20000 Denver and Rio Grande R.R. Equipment 5½'s $10000, Chicago, Milwaukee and St Paul Ry. Equipment 5½'s and $10000 Emmons Equipment Co. 6% Trust Certificates.

The Superintendent and the Matron's reports were read. Mrs Henrietta Bennett died during the month aged 89 years an inmate 12 years. Miss Anna W. Wells entered the Hospital on June 29 and Miss Belle Elder on June 29. A Contribution of $20 was received from Mr Chas. D. Clark for the purchase of ice Cream, Cake, etc for the 4th of July.

The Committee on Admissions reported that they met during the month and decided to admit Miss Anna W. Wells age 66 who will deposit $700 subject to the usual terms the Committee agreeing that the Hospital shall defray the funeral expenses at her death. They also decided to admit Miss Belle Elder, aged 66 who will furnish her own room and deposit Securities worth $3300 subject to the usual terms.

A letter was read from Mrs Edward S. Sayres expressing her appreciation and thanks for the minute adopted by the Board on the death of her husband.

X The Chairman reported that a meeting of the Combined Vestries of Christ Church and St Peter's Church had been held at Christ Church Hospital on June 1. 1923 and that Mr Marshall S. Morgan had been unanimously elected Treasurer of Christ Church Hospital. A letter was received from Mr Morgan accepting the office.

Mr Frazier reported the signing of the agreement drawn by Mr Scott in reference to the donation of $8000 given by the Misses Thrasher. This agreement was read and approved and his action in signing the agreement was confirmed.

Mr Belfield reported the purchase of a dish washing machine from Blurdin & Co for $297 and his action was approved.

A request was received from H. Bernholz that his mortgage on 3rd & Fourth Sts be increased to $30000. This was referred to the Committee on Estates and Accounts with power to act, as was the letter from Henry W. August that his mortgage on 2527 No. 31st St be raised from $2000 to $3500.

The books of Christ Church Hospital have been audited up to the end of the fiscal year, March 1. 1923, and found in order: a double entry set of books has been purchased and the auditor balanced the books of March 1923. In accordance with decision arrived at at previous meetings, the books of the Hospital will, as from March 1. 1923, be kept on the double entry system.

On Motion adjourned.

Clement R. Wainwright
Secretary

Philadelphia, Pa. July 27. 1923.

A stated meeting of the Board of Managers was held this day at 11:30 A.M. Present:- Messrs Frazier and Harrison.- The minutes of the last meeting were read and approved.

The Treasurer reported:- Balance on hand June 29. $27060.78; received since that date $19663.91 a total of $46724.69 less orders drawn this day $11866.71 leaving a balance on hand of $34857.98 Included in the receipts is the principal of the Mortgage on 404 South 22nd St. $3500. Special deposits were received from the following inmates:- Caroline Bauzenberger $1400: Ida Lillagar $300: Cathrine Lillagar $300: Mary Rossell $200:-

The reports of the Superintendent and of the Matron were read.

Estimates for Carpenter work and painting at the Hospital were submitted and the Carpenter work was ordered given to A. J. Wilson and the painting to Warren E. Hoffner (This included the dining room)

Report on the Securities recently donated to the Hospital by Miss Belle Elder were read and approved.

A letter was read from Miss Hettie Robinson an inmate, expressing her appreciation of her home and enclosing a check for $1000 subject to the usual terms

On motion adjourned.

Clement R. Wainwright
Secretary

No meetings of the Board were held in August or September.-

Philadelphia October 26. 1923

A stated meeting of the Board of Managers was held this day at 3^{30} P.M. Present:- Messrs Frazier Harrison Belfield Wainwright and Henry. - The minutes of the last meeting were read and approved.

The Treasurer reported:- Balance on hand July 27. 1923 - \$34857^{98} received since that date \$23190 making a total of \$58047^{98} less orders drawn for August \$15936^{77} September \$4243^{97} October \$3250^{90} leaving a balance on hand of \$34616^{34}. Included in the receipts is the principal on the mortgage on 31 South 2nd Street, \$6000 and the principal of the mortgage on 1334 So. 18th Street, \$1600. Special deposits were made by Miss Hettie Robinson \$1000 Mrs Minnie Champion \$600, and Miss Alice Tourner \$600^{00}. Included in the orders is one for Edward Lowber Stokes & Co for \$10000 bonds of the Chestnut Hill Apartment Co. The balance of the uninvested principal at this time is \$23948^{92}

The Superintendent's report and the Matron's report were read. Mrs Annie Smith, died October 25. aged 84 years 6 months an inmate 10 years 9 months. Mrs Sarah P. Winchester left the Hospital of her own accord on October 1st Applications have been received from Mary Boyd Emily S. Emery, Sarah Manthorpe, Agnes Williams, Mary C. Morss, Deaconess Mary Sutton Jennie Dow, Julia E. Shober Esther Fawcett, Sallie B. Doyle and Florence Wilson. - The Women's Service Club of the Church of the Holy Apostles entertained the ladies during the month and supplied the refreshment.

The Committee on Admissions reported that they had met at the office on October 24 and decided to admit Miss Blanche F. Patten who will partly furnish her room and donate \$2000 subject to the usual terms and Mrs Mary Boyd for whom we are promised \$150 from the Rev. Geo. H. Toop

The question of wages of employees at the Hospital was discussed. It was moved, seconded and carried that the wages of the Matron be made \$100 per month.

A communication was received from the Quaker City Poster Advertising Co. Inc, advising that they desired to terminate the lease of the roof of the North East Corner of Front and Market Street. The motion was made and carried that they be held to the terms of the lease.

A communication, was received from Richard P. Kelly in reference to a new lease of the store room N. W. Corner of Water and Market Streets. He now pays \$166^{67} and offers \$200

This was referred to the Committee on Estates and Accounts with power to act.

A Communication was received from Mr Walter Pincus, making an offer of $15500 net for the building 9 Letitia Street; - this was referred to the Committee on Estates and Accounts with power to act.

Bala golf club

The Chairman presented the lease of the Bala Golf Club covering about one acre of ground now used in their Course. The rental is $150 a year. Same was on motion approved.

A motion was made and carried that hereafter the stated meetings of the Board of Managers should be held on the third Tuesday of each month instead of as at present.

A motion was made and carried that $25000 of the uninvested principal be invested in guaranteed mortgages. This was referred to the Committee on Estates and Accounts with power to act.

Mr Belfield reported that the gutters and roof of the old gas house at the Hospital were in bad condition. A motion was made and carried that same be placed in order.

It was agreed that a bath room be installed in the gardener's cottage and that gratings be placed on the basement windows of the Hospital.

Mr Harrison reported the need of weather stripping on the western windows and doors of the Hospital and he was authorized to enter into a Contract, providing same.

Mr Drake reported that the large wooden tank used in connection with the elevator had sprung a bad leak, and that temporary repairs were made. - Mr Drake was directed to secure estimates for a new tank.

A letter was received from Miss Anna W. Wells, a recently admitted inmate, expressing her appreciation of the home and surroundings.

A communication was received from E. Lowber Stokes & Co advising that the bonds of the Chestnut Hill Apartment Co would be ready for delivery about January 2. 1924

On motion adjourned.

Clement R. Wainwright
Secretary

November 20. 1923

The regular monthly meeting of the Board of Managers was held this day at 3³⁰ P.M. Present:- Messrs Frazier, Harrison, Johnson, Belfield Wainwright & Dr. Henry.
The minutes of the last meeting were read and approved.
The Treasurer reported: Balance on hand October 26 - $34616.34, received since that date $1529.54 a total of $36145.88, less orders drawn this day $29002.00 leaving a balance on hand of $7143.88 Included in the orders is one for $25000 to the Phila. Co. for Guaranteeing Mortgages in payment of first mortgage bonds on the Garden Apartments, North East Corner of 47th and Pine streets. Included in the receipts is a special deposit of $400 received from Miss Jennie Barnes, an inmate to cover her funeral expenses, any balance to go to the Hospital.

The Superintendent reported that Mrs Emma Holmes, an inmate for five months had left of her own accord. The assessment on No 9 Letitia street has been increased from $6500 to $8500. Applications have been received from Evelyn C. Parmlee & Dora Sharp. The application of Miss Maria L Groesbeck has been withdrawn.

The Matron's report was read. Miss Olive Elliott died aged 75 years, an inmate 19 years. The following ladies whose applications were approved by the Committee on Admissions have entered the Hospital:- Miss Margaret Sager, Mrs Mary Boyd & Miss Blanche F. Patten.

Mr Belfield reported the sale of No 9 Letitia Street for $19000 net, of which $12000 was to remain on first mortgage at 6%. This sale was approved and it was resolved that the Rector Church Wardens & Vestrymen of Christ Church in the City of Phila. be requested to sell & convey the said premises for the price a sum of $19000 & to execute and deliver a good and sufficient deed therefor as Trustees of Christ Church Hospital.

A gift of $50.00 from Mr Charles Davis Clark toward the cost of the Thanksgiving dinner was reported & the motion was made & carried that the same be acknowledged with the thanks of the Board.

Mr Belfield reported the conduct of Miss Eugenia D. Borden an inmate & on motion a letter was directed sent to her, advising that a continuation of her conduct would result in her dismissal.

On motion adjourned

Alonzo P. Wainwright
Secretary

December 18. 1923

The regular monthly meeting of the Board of Managers of Christ Church Hospital was held this day at 3³⁰ P.M.

Present:- Messrs Frazier, Johnson, Belfield & Wainwright.

The minutes of the last meeting were read & approved.

The Treasurer reported:- Balance on hand Nov. 20, - $7143.88, received from that date to Nov. 30. - $937.67, a total on hand November 30, $8081.55 which agrees with the statement rendered by the Fidelity Trust Co.

The Superintendents report was read. The assessment on #2057 No. Camac Street has been increased from $2900 to $3200. The mortgage papers in the box at the Fidelity Trust Co have been gone over by Mr Belfield placed in order & found correct in every way. A check from Miss Anna S. Lewis for $200 has again been received to pay for special dinners & luxuries of the inmates on designated days.

The Matrons report was read.

The Committee on Admissions reported the receipt of applications from Miss Mary H. Gregg, Miss Eleanara Berg, Miss Ida B. Parker & Mrs Dara Sharp. The Committee met at the office of the Hospital and decided to admit Miss Evelyn C. Parmlee aged 81, Mrs Florence Wilson, aged 68 and the Misses Mary H. Thompson, aged 70 & Virginia W. Thompson aged 63. - Mrs Wilson will deposit $700 subject to the usual terms.

The Fidelity Trust Co advise that Christ Church Hospital will receive $1000 from the Estate of Mary F. Hopper, who died in Cincinnatti on June 26. 1900. This money will be received in a short time with interest from March 1923, as Mary E. DeChamont the life beneficiary died that month.

A gift of two $1000.⁰⁰ bonds of the Chicago & Northwestern Railway was reported from Mr Charles Davis Clark, who stipulated that the income from these bonds should be used to assist in paying for the Christmas & Thanksgiving day dinners of the inmates of the Hospital, & that this $2000 be kept separate from other funds of the Hospital, & that they might be the nucleus of a "Christmas Dinner Fund". The motion was made & carried that the bonds be accepted, subject to Mr Clark's wishes & that he receive the thanks of the Board. The Bonds were ordered deposited at the Fidelity Trust Company.

A letter of appreciation was read from Miss Cora E. Wingate, an inmate.

Bala

Bala

Charles Henry Scott Esq. was presented and called the attention of the meeting to the proposal of the Bala Golf Club to rent them for the sum of $50.00 per year, a small piece of property at the south east end of the Hospital grounds, triangular in shape and covering about 900 square feet of ground. After discussion and on motion, Mr Scott was authorized to negotiate a lease for this ground on the same terms as the existing lease on the other ground now leased to the Bala Golf Club,- at a rental of $50.00 per year.

Mr Scott called the attention of the meeting to the controversy with the Quaker City Poster Advertising Company over the rental of the roof of the building at Front & Market Streets. On motion, Mr Scott was instructed to press for payment of the amount due, proceeding to suit if necessary for this purpose.

Mr Scott reported that Mr Walter Pincus, with whom an agreement of sale for the property #9 Letitia Street had been entered into desired to obtain the deed from Letitia Penn, dated 1701. On motion Mr Scott was instructed to refuse delivery of this deed to Mr Pincus, as he was not entitled to the same, and it was the sense of the meeting that it should be kept among the Hospital records.

Mr Scott reported in detail in regard to the account in the Estate of John Kearsley, deceased, which Judge Henderson, of the Philadelphia Orphan's Court had instructed him to file. After stating that it was impossible to accurately distinguish what assets should be applied to the Kearsley Estate, owing to the manner in which the Hospital books had been kept, Mr Scott explained that in his opinion it would be desirable to include, as far as possible all assets within this trust, and that the Hospital would not be prejudiced by such action. On motion, the Chairman was instructed to execute the account as prepared by Mr Scott and submitted to the meeting.

A lease for #9 Letitia Street, renting the property from month to month was approved, and signed by the Chairman.

A motion was made & carried that Miss Anna S. Lewis receive the thanks of the Board for her generous gift of $200 for special dinners.

On motion, adjourned.

Clement R. Wainwright Jr.
Secretary

January 15. 1924

The regular monthly meeting of the Board of Managers of Christ Church Hospital was held this day at 3.30 P.M.
Present:- Messrs Frazier, Johnson, Belfield, Henry & Wainwright.
The minutes of the last meeting were read & approved.
The Treasurer reported:- Balance on hand December 1st - $8081.55, received in December $15108.63 a total of $23190.18, less December orders $4205.61 leaving a balance on hand January 1.1924 - $18984.57. Included in the receipts is $500 received on account of the sale of No 9 Letitia Street; $6000 received from Lehigh Valley R.R. bonds matured $1000 a bequest of Mary A. Hopple $261.50 a special bequest of Miss Mary Montgomery & $2000 the mortgage principal on 1912 Passyunk Ave.
The Superintendents & the Matron's reports were read. Applications have been received from Cordelia B. Murrow, Catherine E. Smith, Anna H. Childs, Rachel E. Johnson, Caroline S. Taylor & Mary E. Wright. Miss Josephine Grambo, died on January 3 aged 82 years, an inmate ten years. The following ladies have entered the Hospital: Mrs Mary A. Thompson, Miss Virginia W. Thompson, Mrs Florence Wilson & Miss Evelyn C. Parmlee.
A letter was read from the Misses Thompson requesting the privilege of retaining ownership of three antique chairs a chest of drawers, a mirror & a few pictures & giving them the right to dispose of them at their deaths. On motion this was granted.
The chairman reported that the Hospital had been paying a gratuity of $5 monthly to Miss Emily H. Grambo, the motion was made & carried that this be made $10.00 monthly while she was under the care of the Union Benevolent Association.
A new lease for the first floor of the building Front & Market ~~Streets~~ was considered & on motion this was referred to Mr Belfield, with power to act.
The Committee on Estates & Accounts reported that they thought it advisable to sell certain bonds, particularly:- $550 - U.S.A. 3rd Liberty Bonds, $1150 U.S.A. 4th Liberty Bonds, $250 U.S.A. 2nd Liberty Bonds $5000 Phila. City 3½'s due 7/1/34, $5000 Phila. City 3½'s due 7/1/31. $1000 Lower Merion 4's due 7/1/34. The suggestion was made that the proceeds of these sales be invested by Mr Belfield, subject to the approval of the Fidelity Trust Co. On motion this was approved.

The motion was made and carried that $800 registered U.S.A. Liberty Loan Bonds, be sold & the proceeds reinvested.

Letters of appreciation for the Christmas gratuities were received from Mrs Crosby & Dr Bawn, thanking the Board on behalf of themselves & all employees.

On motion, adjourned

Clement R. Wainwright
Secretary

February 19. 1924

The stated monthly meeting of the Board of Managers was held this day at 3^30^ P.M.: Present:- Messrs Frazier, Harrison and Johnson. The minutes of the last meeting were read and approved.

The Treasurer reported:- Balance on hand January 1st $18984.57, received in January $33675.55 a total of $52660.12 less January orders $39981.15 leaving a balance February 1st of $12678.97. Included in the January receipts was $700, a special deposit from Mrs Florence U. Wilson. The mortgage principal of $4500 on the three acres of ground last sold to the Bala Golf Club was paid off and the mortgage principal of the large mortgage was reduced $22708 leaving that mortgage $160000.00

The Superintendent's report was read. Applications have been received from Mrs Annie R. Cartledge, Mrs Annie G. Earp, and Miss Martha Kapp. The application of Deaconess Sutton was again placed on file. A new lease for the first floor of Front and Market Streets was approved. term five years - the rental for the first half of the term is $455 a month and the latter half $500 a month. The Contract for the bath room and toilet in the gardener's house was given by Mr Belfield to Charles D. Allston for $265.50

The Matron's report was read. Mrs Jane Barnes died February 15, aged 75 years 4 months, an inmate ten years.

The Committee on Estates and Accounts reported that they had sold the bonds as authorized at the last meeting and purchased $13000 Chicago and Alton R.R. Equipment Trust 6's and $12000 Ann Arbor R.R. Equipment Trust 6's; also $23000 mortgage bonds on the Walnut Street Trust Building, N.E. Corner of Walnut and Juniper Streets. On motion the action of the Committee was approved.

The Superintendent reported on the Condition of the bath rooms on the third floor of the Hospital and suggested changes. On motion this was referred to Mr Harrison with power to act.

The Superintendent was authorized to have necessary repairs made to furniture, to have same recovered where necessary, and to secure Coverings where required or advisable.

A Communication from Mr David E. Kennedy in regard to floor Coverings for the halls and dining room was received and referred to Mr Harrison for a further report.

A Communication was received from Mr Scott, enclosing Copies of the adjudication in the Kearsley and Holbrook Estates, which were approved by Judge Henderson, without special Comment.

The motion was made and carried that:- Whereas, our attorney, Mr Charles Henry Scott, has had considerable extra work to do in connection with the Hospital it is resolved that an extra fee of Five Hundred Dollars be paid him.

On Motion, adjourned

Clement R. [illegible]
Secretary

Philadelphia March 18. 1924

The regular monthly meeting of the Board of Managers of Christ Church Hospital was held this day at 3.30 P.M. Present:- Messrs Harrison & Wainwright. The minutes of the last meeting were read & approved.

The Treasurer reported:- Balance on hand February 1st, $12678.97, received since that date $4536.80, a total of $17035.77, less orders drawn in February $4950 leaving a balance on hand March 1st of $12085.77 - Included in the receipts is a special deposit of $1600 made by Miss Blanche Patten.

The Superintendent's report was read. Miss Hannah T. McCamick died on February 26 aged 86 years 4 months, an inmate 33 years 4 months. Miss Mary B. Montgomery died February 24 aged 80 years 11 months an inmate 12 yrs 4 months. Miss Montgomery had deposited $261.50 which now reverts to the Hospital. Miss Mary L. Scoffin who had deposited $3000 in 1905 subject to the usual terms has recently died & this $3000 now becomes the property of the Hospital. The plumbing repairs at the Hospital & the new plumbing in the gardener's Cottage have been Completed.

The Matron's report was read.

The Committee on Admissions reported that they had decided to admit Mrs Sallie B. Doyle who will deposit $1000, subject to the usual terms Mrs Anna H. Childs & Deaconess Mary Sutton. The names of Mrs Marie Craig & Miss Esther Fawcett have been removed from the list of applicants as notice has been received that they are dead. Miss Florence B. Willetts has requested that her name be withdrawn from the list of applicants. Applications have been received from Mrs Elsian Wright, Miss Josephine V. Baxter & Miss Ella McElroy.

A Communication was received from Chas. Henry Scott thanking the Board for the check of $500 ordered sent him at the last meeting. Mr Scott advises that settlement for 9 Letitia Street has been fixed for Wednesday April 23. Mr Scott forwarded Mr Birnie's reports of the examination of the Trust assets of Christ Church Hospital.

A Communication was received from James H. Simms Esq advising that under the will of the late Margaret Hughes Christ Church Hospital will receive $1060 to be used for its general purposes less the transfer inheritance taxes & that same will probably be paid about December 1924.

Mr Harrison reported on the bath rooms and plumbing at the Hospital, and his action in ordering a new bath tub on the third floor, changes in plumbing and some carpenter work was approved.

Messrs Bringhurst & Co, who have done the undertaking work at the Hospital for many years, advise a slight advance in prices, bringing the entire cost of a funeral up to about $110.00 Estimates were shown as secured from other undertakers and the Superintendent was instructed to continue with the Bringhurst firm.

On motion adjourned

[illegible]
Secretary

Philadelphia April 15. 1924

The regular stated meeting of the Board of Managers of Christ Church Hospital was held this day at 3.30 P.M.
Present:- Messrs Frazier, Harrison Johnson & Dr Henry.
The minutes of the last meeting were read & approved.

The Treasurer reported: Balance on hand March 1st - $12085.77 received since that date $9223.97 less orders drawn in March $3941.29 leaving a balance on hand April 1 of $17368.45 Included in the receipts is $5000 the balance of the mortgage principal on #124 North 18th St. & $794.95 received from the sale of registered U. S. A. Liberty Loan Bonds.

The Superintendents report was read. Mrs Mary Zanichelli died on March 21st aged 85 years 1 month an inmate 13 years 4 months. She had deposited $1000 which now becomes the property of the Hospital. The new tank used in connection with the elevator at the Hospital has been installed & the overflow pipes connected with outside drains.

The Matrons report was read.

The Committee on Admissions reported that they had decided to admit Miss Josephine V. Baxter & Miss Ella McElroy.

An offer of $5100 was received for the property 2057 Camac Street & this was referred to the Committee on Estates & Accounts with power to act.

Mr Frazier stated that an agreement for the sale of 9 Letitia St at a price of $19000, $7000 in cash & $12000 in purchase money mortgage due in five years had been entered into with Walter Pincus Agent. Whereupon, on motion duly seconded, it was unanimously resolved that the action of the Chairman in entering into the aforesaid Contract of sale be & the same is ratified & confirmed & the trustee be & it hereby is authorized & requested to execute the necessary deed to the aforesaid property.

A communication was received from the Fidelity Trust Co in reference to the plan of segregation of the Lehigh Valley Railroad Co. from the Lehigh Valley Coal Co. The Hospital owns three shares of the Lehigh Valley R. R. stock. On motion it was decided to pay $1 per share & accept the stock of the Lehigh Valley Coal Co.

Miss S. Mary Thrasher & Miss Anna L. Thrasher two former inmates of the Hospital who left of their own accord & who donated $8000 to the Hospital are now desirous of returning. The motion was made, seconded & carried that they be readmitted when a vacancy occurs

Miss Mary L. Scoffin who donated $3000 to the Hospital in 1905 subject to the usual terms died last month. Her funeral expenses & bills incurred during her last illness amount to $200. She died without means. The motion was made & carried that $100 be donated her rector raising the balance of the funds required to pay her debts.

On motion adjourned

Clement B. Lewis [illegible]
Secretary

Philadelphia, May 20. 1924

A meeting for organization of the Board of Managers of Christ Church Hospital, elected by the Vestries of Christ Church and St Peter's, was held this day at 3[30] P.M. — Notice was received from the Secretary of Christ Church Vestry that the following were chosen by ballot as the Committee of Christ Church on Christ Church Hospital:— Messrs T. Broom Belfield, Alfred C. Harrison and Clement R. Wainwright. St Peter's Church Secretary advised that Messrs W. W. Frazier Jr, Dr J. Norman Henry and Mr Lawrence Johnson Jr were their representatives. There were present at the meeting Messrs W. W. Frazier Jr. T. Broom Belfield, Clement R. Wainwright Alfred C. Harrison and Dr J. Norman Henry.

On motion Mr Harrison was called to the chair and Mr Wainwright acted as Secretary. An election was then held for the officers for the ensuing year, which resulted as follows:— Mr W. W. Frazier Jr. Chairman of the Board, Mr Clement R Wainwright Secretary. The following were elected to serve during the pleasure of the Board:— Mr Arthur R. Drake, Supt Mrs Margaret N. Crosby Matron; Dr Chas. A. Service physician the Rectors of Christ Church and St Peters Church Chaplains; the Rev John G. Bawn, Ph.D. — Chaplain-in-Charge — All salaries were continued the same.

The following Committees were appointed for the ensuing year:— Committee on Estates and Accounts:— Messrs T. Broom Belfield and Lawrence Johnson Jr.: Committee on Admissions, Dr J. Norman Henry and Mr Alfred C. Harrison.

The Chairman announced that at the joint annual meeting of the Vestries of Christ Church and St Peter's held at the Hospital on April 28th Mr Marshall S. Morgan was re-elected Treasurer of the Hospital.

The minutes of the last meeting were read and approved.

The Treasurer reported:— Balance on hand, April 1. 1924 $17368.45 received since that date $15176.87 a total of $32545.[32] less April orders $4463.73 leaving a balance on hand May 1. of $28081.[59] Included in the receipts was a special deposit of $1000 made by Mrs Sallie B. Doyle, and $6402.[99] received from the sale of # 9 Letitia St.

The Superintendent's and the Matron's reports were read. Miss Josephine V. Baxter entered the Hospital on May 5. Applications have been received from Miss Anna J. Pollock and Miss Mary O. Price — Notice was received that the account in the Estate of Sallie Roberts Smith would be called for audit on June 2. — Mrs Helen F. Baker has been removed to the Episcopal Hospital for treatment. Mr Alfred C. Harrison

has presented the Hospital with a radio set which is very much appreciated by the ladies of the household.

The Committee on Estates and Accounts reported that they had sold $3000 of the Walnut Street Trust Building Bonds and purchased $10000 bonds of the Franklin Trust Building both transactions being through the Philadelphia Company for Guaranteeing Mortgages. On motion, duly seconded, the action of the Committee was approved.

A letter was received from Mrs Florence W. Wilson, an inmate admitted about six months ago, expressing her appreciation of Christ Church Hospital and the management.

Mr Drake presented a statement showing the assets of the Hospital on March 1. 1924 to be $982415.42 made up as follows:- Stocks and Bonds $316668.15; Mortgages $382450;- Hospital Building and grounds $215861.50 Real Estate $53900. Ground Rents $1450 Cash in Bank $12085.77 The only claim against these assets is $54084.91 deposited by inmates on which interest is paid.

A letter was received from Dr J. DeWolfe Perry withdrawing the application of Deaconess Mary Sutton as she had been admitted to another institution and thanking the Board for their courtesy in accepting the application and promised admission.

The annual report of the Rev John S. Bawn, was read and the Secretary was instructed to write Dr Bawn a letter of appreciation.

Mr Belfield stated that an agreement for the sale of 2057 North Camac Street at a price of $5550, $2050 in Cash and $3500 in a purchase money mortgage due in three years at 6% had been entered into with Benjamin Dintenfass, Agent, and that $250 down money had been paid, settlement to be made in ninety days. On motion duly seconded it was unanimously resolved that the action of Mr Belfield in entering into the aforesaid Contract of sale, be and the same is ratified and Confirmed and the trustee be and it hereby is authorized and requested to execute the necessary deed to the aforesaid property.

The matter of Cork flooring was discussed and it was the opinion of the Board that the Cost was too great to assume at this time.

The superintendent was instructed to proceed with necessary painting to ten rooms at the Hospital.

The Committee on Estates and Accounts were authorized to Collect the estate of Mrs Mary Zanichelli and if necessary to place same for Collection with Mr Scott.

The subject of oil heating was discussed and the matter was referred to Mr Belfield for further data.

The Superintendent was instructed to see that all inmates sign the book of rules & the slip calling special attention to Rule 12.

On motion adjourned.

Clarence L. Cartwright [illegible]

Secty

Philadelphia, June 17. 1924

The regular stated meeting of the Board of Managers of Christ Church Hospital was held this day at 3^{30} P.M. — Present:- Messrs Frazier, Harrison & Belfield. The minutes of the last meeting were read and approved.

The Treasurer reported: Balance on hand May 1st - $\$28081^{59}$ received during May $\$5380^{77}$ a total of $\$33462^{36}$ less orders drawn in May $\$24650^{32}$ leaving a balance on hand June 1st of $\$8812^{04}$ Included in the receipts is \$1000 received from a Lehigh Navigation Co. bond matured; \$250 received on account of the sale of 2057 Camac Street; \$300 a special deposit of Miss Josephine V. Baxter & \$2000 the mortgage principal on 2527 North 31st Street. Included in the orders is \$9975 for the purchase of \$10000 Pittsburg Railways Co. Car Trust Certificates & \$10000 for a guaranteed mortgage on the Greenfield Building now known as the Franklin Trust Bldg. S. W. Corner of 15th & Chestnut Streets.

The Superintendent's report & the Matron's report were read. Mrs Helen Baker died on May 28 aged 74 years 1 month an inmate 1 year 7 months. Miss Ella Thorn died May 27 aged 70 years 10 months an inmate 4 years 9 months. Miss Baxter & Miss McElroy have entered the home. The farmers Cottage has been rented to Charles V. Allston for three months at \$25 a month. Applications have been received from Winifred J. Newman, Mary L. Clough, Fredericka F. Stock & Mrs Mary E. Bruner.

An application for a loan of \$8000 on the property 107 North 35th Street was approved the Fidelity Trust Company reporting it as desirable. Mr Scott is to draw the mortgage & look after the Hospital's interest.

Mr Drake reported the unsafe condition of the rustic bridge leading to the Hospital & this matter was placed in Mr Frazier's hands with power to act. The Golf Club propose to lay a flag stone walk across the filled in ground & it was the decision of the Board to allow the laying of this walk provided the Golf Club fix a time for laying the permanent road & walk.

New rules governing the inmates of the Hospital were submitted by Mr Belfield, a motion was made & carried that these rules be adopted as revised & placed in force when approved by Counsel & after they had been submitted to the Vestries of Christ Church & St. Peters in accordance with section IX article 2 of the Act of Assembly of January 1832

On motion adjourned.

— Secty. —

Phila July 15. 1924

The regular stated meeting of the Board of Managers of Christ Church Hospital was held this day at 3.30 P.M. Present:- Messrs Frazier & Harrison. - The minutes of the last meeting were read & approved.

The Treasurer reported:- Balance on hand June 1st $8812.04, received in June $15941 a total of $24753.04 less orders drawn in June $3093.04 leaving a balance on hand July 1. $21660.00 Included in the receipts is $3000 from the sale of Walnut Street Trust Bldg Bond, sold $1400 a special deposit of Miss Ella McElroy $120, special deposit of Miss Cora E. Wingate & $7000 from the maturing bonds of the Harrisburg Light Heat & Power Co. The uninvested principal on July 1st was $20509.69

The Matron's report & the Superintendent's report were read. Attention was called to needed repairs at the Hospital. This included repairs to the roof, to the rusty water in the spigots in the north end of the Hospital, to the condition of the cellar floor, to the condition of the front steps & the paving about the Building, & to the condition of the refrigerator. The rustic bridge has not yet been repaired. The exterior wood work has not been painted since 1916 & needs attention.

The head nurse has with the approval of Mr Frazier has been placed in charge of the trays & of the serving of food on the third floor.

The Committee on Admissions reported that they had met a number of applicants & had decided to admit Miss Emily S. Emery & Miss Fredericka F. Stock

The question of repairs to the refrigerator was referred to Mr Harrison, with power to act & to secure a new refrigerator should it be necessary.

The Superintendent was instructed to secure estimates for needed roofing repairs, exterior painting & for cementing the cellar.-

On motion adjourned

Clement L. Wainwright
Secty

No meeting in August.

Philadelphia September 16, 1924

The regular stated meeting of the Board of Managers of Christ Church Hospital was held this day at 3.30 P.M. - Present:- Messrs Frazier, Harrison, Wainwright & Dr. Henry. - The minutes of the last meeting were read & approved.

The Treasurer reported:- Balance on hand August 1st - $11310.54 received in August $5161.15 a total of $16471.69 less August orders $16331.37 leaving a balance on hand September 1st of $140.32 Included in the orders was the payment for the Coal $4514.64 & an order for $8000 for investment in a mortgage on the premises 107 No. 35th St.

The Superintendent reported the death of Miss Harriet J. Powell on August 28th aged 78 years 1 month an inmate 3 years 2 months. Also the death of Miss Elizabeth P. S. Woodhouse on Sept. 15th 1924 aged 84 years 10 months an inmate 10 years 6 months. Miss Emily S. Emery, Miss Fredericka F. Stock & Mrs Mary Bruner whose applications have been approved by the Committee on Admissions have entered the Hospital. The application of Miss Sarah G. Oldroyd has been received & placed on file.

A communication was received from the Continental-Equitable Title & Trust Co in regard to ground rent of $32 on the South east Corner of 5th & Vine Streets. The motion was made and carried that the Board accept the offer of $850 for the ground rent.

A communication was received in reference to selling the Pittsburg Cincinnati Chicago & St Louis bonds owned by the Hospital & same was referred to the Committee on Estates & Accounts with power to act.

A communication was received from the owner of the building 1844 North Willington Street on which the Hospital has a mortgage of $2400. They desired the amount increased to $3400. This matter was referred to the Committee on Estates & Accounts.

A communication was read from the Fidelity Trust Co in reference to the sale of nineteen shares of Stock of the Insurance Co of North America & same was referred to the Committee on Estates & Accounts.

Mr Drake submitted estimates for putting the roof of the Hospital in good condition & the contract was ordered given to Harry K. Palmer for about $285.00

The Superintendent was instructed to secure estimates for painting the outside of the Hospital & to submit same to Mr Harrison with power to act.

The gardener at the Hospital is familiar with cement work & instructions were given the Superintendent to have a sample piece of work laid in the cellar at this time for Mr Belfields information.

The Superintendent reported that he had allowed a Contractor C. De Vincennes to fill in the ground from 49th Street to the present road, the agreement being to level it off when finished, putting on a top dressing of good soil & placing it in accordance with instructions. The matter was referred to Messrs Harrison & Frazier.

Since the last meeting of the Board there have been a number of changes in the investments, all with the approval of the Fidelity Trust Company:- The $10000 General American Tank Car Corporation Equipment Trust 6% Bonds, Series 11 due March 1. 1926 were sold at 101 & the money reinvested in $10000 General American Tank Car Corporation 5½% Equipment Trust, Series B due May 1. 1933 at 99¾.

$5000 was paid off on the Mortgage principal 4-6 South Front Street & this money was invested through the Phila. Co. for Guaranteeing Mortgages in a mortgage covering the premises 3251 North 16th Street.

$6000 Pennsylvania-Ohio Power & Light Co 5½% first refunding bonds were purchased at 98.

$6000 Georgia Railway & Power Co general mortgage 6's due in 1954 were purchased at 100.

$5000 Chicago Union Station first mortgage 6½% bonds which had been purchased at 98 were sold at 117.

The motion was made & carried that the above transactions be approved.

A copy of the account of the Fidelity Trust Co, administrator of the Estate of Robert Shaw deceased was received together with a check for $508.36 The Chairman & Secretary were instructed to sign the agreement indemnifying the Fidelity in certain contingencies by reason of this payment

On motion adjourned.

Clement R. Wainwright
Secretary

Philadelphia, Oct 21 1924

The regular stated meeting of the Board of Managers of Christ Church Hospital was held this day at 3.30 P.M. Present: Messrs Frazier, Harrison, Wainwright and Belfield. The minutes of the last meeting were read and approved.

The Treasurer reported: Balance on hand Sept 1, 1924, $140.42, received in September $12651.14 a total of $12,791.56 less September orders $4415.36 leaving a balance on hand Oct 1 of $8286.20.

The uninvested principal account is $14584.99. Included in the receipts is a special deposit of Mrs Mary Brunner of $2000.00 and the receipts from the sale of the $5000. bonds of the Chicago Union Station sold for $5842.50

The Matrons report and the Superintendants report were read. Mrs Zelia K Hanson died on Oct 19 aged 92 years an inmate 13 years 10 months. Miss Rachel E Johnson has entered the Hospital. Applications have been received from Ellen G Davis, Minnie C Striegal, Josephine Pfeiffer and Phoebe P Jones.

The Committee on Estates and Accounts reported that they had purchased $10,000. Pennsylvania Railroad Bonds of the last issue through the Fidelity Trust Company. On motion their action was approved.

The motion was made and carried that a night watchman be employed and that a bell and lock be placed on the vestibule door at the Hospital.

Mr Harrison advised the painting of the Hospital be delayed until the Spring.

A communication was received from Miss Violet Mathers applying for readmission to Christ Church Hospital. The motion was made and carried that her application be declined and the Superintendent was directed to so advise her.

Mr Frazier reported that progress is being made in the matter of the new road and walk. Mr Frazier moved that the dirt placed on the grounds be levelled under the direction of Mr Franklin.

The motion was seconded and carried. Mr Belfield voting in the negative.
Mr Frazer presented the resignation of Mr Drake as Superintendent to take effect at the pleasure of the board. It was moved, seconded and carried that same be accepted as of Nov 1.
Mr Thomas T Stiles was elected Superintendent at a salary of $125.00 a month.
Letters of appreciation were read from Dr Bauer and Mrs Minnie Champion.
A communication was received in reference to paying off of the mortgage of $5000- on 110 N 6th Street and the Superintendent was instructed to advise that the Hospital would accept the payment
On motion, adjourned

Clement R. Wainwright
Secretary

Philadelphia November 25, 1924

A postponed meeting of the Board of Managers of Christ Church Hospital was held this day at 3.30 P.M. Present: Messrs Frazier, Harrison, Belfield and Wainwright.

The Treasurer reported: Balance on hand Oct 1, $8286.20. Received in October $14079.12, a total of $22365.32. Orders were paid amounting to $9342.97 leaving a balance on hand close Oct 31, of $13022.35. The uninvested principal Nov 25 is $5009.19. There was a balance Oct 1 of $10584.19. In October there was received $10250.00 from the maturity of 10000 Canadian Pacific Ry Bonds, and a deposit of 250.00 by Emily S. Emery. $6000 was invested in first mortgage on premises 6443 Chew St. The Treasurers report was ordered filed.

The Superintendents report and the Matrons report were read.

Authority was asked to have the semi-monthly pay roll cash taken to the Hospital by public carrier. On motion referred to Committee on Estates and Accounts with power.

An additional mortgage loan on premises 130 North Third St was asked by Harry Steynson. On motion declined.

Miss Mary J Mitchell has donated to the Hospital, 1000 First Mortgage Bonds 6% of West Penn Power Co. On motion the bond was accepted, Miss Mitchell to be paid 5% per annum and to be paid 30.00 the amount of coupon Dec 1. 1924.

Mrs Irons an inmate requested that she be paid an annuity of 5% on the amount to be received from her sister, the late Elizabeth S. S. Woodhouse, also the accrued Teachers pension due her sister and $30. in cash found in her Sisters room. On motion referred to Committee on Admissions and Mr Scott, with power.

Miss Violet Mather who was dismissed in April 1923, has made a request to be readmitted. On motion refused.

Miss Olive G Wells whose application was filed Dec 1912 asks to be admitted now. A cousin Miss Bailey, an inmate would contribute $1000. On motion referred to Committee on Admissions.

Attention was called to the Estate of Diana Fitch, deceased of New London, Conn. under whose will Christ Church Hospital was reported to be a beneficiary. On motion the Superintendent was instructed to consult with Counsel.

Attention was called to the estate of Nellie C Becht, under whose will a bed would be endowed in Christ Church Hospital. On motion the Superintendent was instructed to consult with counsel.

On motion the Superintendent was instructed to get in touch with Simon Weiss relative to sale of ground rent on premises 283 South Fifth Street.

Since last meeting applications have been received from Mrs Phoebe P Jones, age 76, Miss Agnes Tillarien, Age 76 Miss Josephine Pfeiffer Age 71, Miss Mary J. Johnson age 70, Miss Agnes T Maren age 66. On motion referred to Committee on Admissions.

On motion Superintendent was authorized to change combination on safe at 30 North American St. Mr Belfield proposed that a safe be secured for the Hospital.

On motion the Superintendent was authorized to buy a desk, a letter file, and a locker for use at 30 North American St.

Superintendent reported that the documents in connection with loans on Bonds and mortgages in the Safe Deposit Box at the Fidelity Trust Co had been compared with the Investment Ledger by Mr Frazer Mr Drake and himself and found correct. The Superintendent has audited the cash receipts and disbursements from March to September 1924. Disbursements are all supported by the usual orders but some

of the orders are signed by one manager only. A comparison of income from investment, contributions, rents, deposits by inmates, maturities or sales of securities with the Cash Book entries has not been completed

The Superintendents suggestion to get a list of securities held by the Fidelity Trust Co was on motion approved.

On motion the Superintendent was directed to substitute a suitable form of voucher check in place of the Order Book

On motion the Superintendent was authorized to discontinue the Chronological History and to index direct from the minutes

A offer by John Cox to cut down 21 diseased trees was on motion referred to Mr Harrison with power to act.

On motion the Committee on Estate and Accounts was authorized to install new water and gas supply pipes with all connections complete

On motion the Committee on Estate and Accounts was authorized to install a letter chute

On motion ~~Mr~~ Belfield was authorized to furnish rooms for servants on the fourth floor with bath, closet, electric light, wardrobes and painting. Mr Belfield offered to advance the money

Letter of Miss Annan to Mr Belfield was referred to the Superintendent

On motion adjourned

Clement R. Wainwright
Secretary.

Philadelphia December 16. 1924

A stated meeting of the Board of Managers of Christ Church Hospital was held at 30 North American Street, this day at 330 PM

Present: Mr Harrison, Mr Pelfield, Dr Henry Mr Johnson and Mr Wainwright.

On motion the reading of the minutes of the preceding meeting was dispensed with.

The Treasurer's report was read and on motion ordered filed: Balance on hand Nov 1: $13022.35 - received in November $4163.41 - Orders paid: for investment $9825.00 and for expenses $3695.15 - total orders $13520.15 - balance on hand Nov 30: $3665.61. Bank Balance to day $6736.38 Orders approved to day for payment in December about $2000.00. The uninvested principal Nov 1 was $14834.19 - there were no receipts. The Committee bought $10,000 Penna RR Bonds for $9825.00 leaving a balance Nov 30 of $5009.19 uninvested. This amount is unchanged to-day.

The Superintendents report and the Matrons report were read and ordered filed

The Superintendent reported having received applications from Miss Emily J Wheeler, Age 64, Mrs Nan Hobbs age 62. On motion the applications were referred to the Committee on Admissions

The Superintendent reported having arranged with Brinks Express Co to deliver the pay-roll cash to the Hospital for one year from Nov 29, 1924 for two (2.00) dollars a trip, On motion this arrangement was approved.

A letter from the American Fence Co, New York was read relative to erecting a fence between the Hospital grounds and the property of the Bala Golf Club. On motion the Superintendent was directed to notify the Fence Company that we are not interested

A communication from the Municipal Court asked for names of "Superintendent Chairman and Treasurer" for publication in a new issue of the Social Service Directory On motion the Superintendent was directed to supply the data

The revised rules were read and on motion were approved and ordered to be printed.

A letter from Mr Frazier transmitted a communication from Mr Latta suggesting that traffic be diverted from the old flag stone walk to the foot path at the side of the new roadway. Mr Belfield stated he had arranged to have a temporary flag stone walk laid to connect the new and old walks.

Clement R. Wainwright
Secretary

Philadelphia January 20 1925

A stated meeting of the Board of Managers of Christ Church Hospital was held at 30 North American Street this day at 3.30 P.M.

Present: Messrs Harrison, Pelfield Dr Henry and Mr Frazier, Mr Wainwright being absent Mr Frazier acted as Secretary.

The minutes of the preceeding minutes were read and on motion approved.

The Treasurers report was read and on motion ordered filed:

Dec 1 1924	Cash on hand		$3665.61
" 1-31	Received		6541.01
" 31	Orders drawn in Dec		3194.14
Jany 1 1925	Balance on hand		7012.48
20	"	" " "	10800.00

In the uninvested principal there was an investment of $10000 in May 1924 which was not debited to the account. After correcting this error the account shows that income amounting to $4990.81 had been invested. Since Jany 1 including the Hughes bequest of $900 the principal account has been credited with $5900 and shows $909.19 uninvested.

On motion by Dr Henry the Superintendent was directed to write Rev Arthur S Peck that Christ Church Hospital would care for his mother until next Spring without a contribution and to send Mr Peck a check for 12.50 to refund the amount he had paid for the last half of January

Mrs Crosby asked for instructions to guide her in controlling the visits of inmates to friends or relatives. On motion the Superintendent was directed to tell Mrs Crosby that it was left to her discretion subject only to the restrictions laid under item IX of the revised rules issued this month and effective as to all inmates.

On motion Mrs Cutter was granted until March 1, 1925 to pay $72.00 due Oct 1, 1924 for interest on mortgage on premises No 1844 North Willington Street.

A letter received Dec 22 - 1924 by Mr Frazier from Miss Violet Mathers, alleging unfair treatment in her application for admission

was on motion, ordered filed.

The following resolution was offered by Mr Harrison and adopted:

Resolved that from and after this twentieth day of January 1925, one Manager and the Superintendent or two Managers shall have access to the mortgages and other non-negotiable securities in the safe Deposit Box at the Fidelity Trust Company.

On motion by Mr Harrison, Mrs Crosby was authorized to employ a woman of suitable age and training as a personal assistant and understudy, in addition to the trained nurse now employed. The applicant and salary to be approved by the Superintendent before she is employed.

The following resolution was offered by Mr Harrison and adopted:

Resolved: That Mr T Broom Belfield or Mr W W Frazier Jr be authorized to arrange through the Fidelity Trust Co, Fiscal Agent or otherwise as they may elect for the sale at not less than the present book value, of certain investments belonging to the Christ Church Hospital as follows:

1 Share	Bank of Pittsburgh
19 Shares	Insur Co of North America
3 "	Lehigh Valley R R Co
3 "	Lehigh Coal & Nav Co
7 "	Westmoreland Coal Co

On motion the Superintendent was directed to secure Elevator Certificates for a suitable male employee and Mrs Crosby.

On motion the Superintendent was directed to arrange for signatures to the following proxies:

Southern Pacific R R Co 20 Shares, com
Northern Central R R Co 2 " "

and to sign and mail a certificate of ownership $8000 in Pitts, Cin, Chi & St L Railway Consolidated Mortgage Bonds.

On motion the Superintendent was directed to submit copies of the revised rules to the Vestries of Christ Church and

and St Peter's Church for approval.

On motion Miss Emily L Emery was given permission to dispose of by will, a desk and certain articles of jewelry now in her possession in her room at the Hospital and the Superintendent was directed to notify of this action.

The following resolution was offered by Dr Henry and adopted:

Resolved: That the Board of Managers of Christ Church Hospital sincerely thank Miss Anna S Lewis for continuing the annual contribution for the Christmas dinner and to provide delicacies at other times for the inmates

The following resolution was offered by Dr Henry and adopted:

Whereas, the interest having been collected on the bonds deposited by Mr Charles Davis Clark as a Christmas fund for the inmates, therefore be it:

Resolved: That the Managers renew their thanks to Mr Clark for his generosity.

Clement R. Wainwright
Secretary

Philadelphia February 17 1925

A stated meeting of the Board of Managers of Christ Church Hospital was held at 30 North American Street this day at 3.30 P.M. Present Mr Frazier, Mr Harrison and Mr Wainwright. The minutes of the preceeding minutes were read and on motion approved

The Treasurers report was read and on motion approved.

Jany 1-1925	Cash on hand		$ 7012.48
Jany 1-31	Received from Income		3874.20
"	Received - principal		6000.00
"	Orders drawn - all income		5276.31
Jany 31	Balance on hand		11610.37

The cash balance to day after deducting February orders is $21,700 of which $6900 is principal. 6000 of the principal will be used to pay for a mortgage on 854 North 10 St. bought but not paid for. A bond of $10,000 of the Western Bell Telephone Co called for redemption has been collected. and $6000 has been invested in first mortgage 15 year 6½% Gold Bonds of 100 West 55th St Inc Apartments - New York at 99¾. Interim Certificates were deposited to day with the Fidelity Trust Company

The Superintendents report and the Matrons report were read and on motion ordered filed. There has been no admission since the January meeting. Applications have been received from three ladies. There have been two deaths: Mrs Alice E Williams on February 8th aged 77 years, 3 months, an inmate for 2 years and 9 months and Miss Frederica F Stock on February 14th, at the University of Penna. Hospital, aged 70 years 6 month, an inmate for 6 months only.

A repeated request for an additional mortgage loan on 130 North Third Street was on motion refused.

Mrs Crosby complaints and the Superintendents report concerning Miss Annan's persistent violation of the Hospitals rules were discussed by the meeting. On motion Mr Frazier was asked to write Miss Annan, that any

further violation of the rules, would lead to her dismissal.

On motion it was decided that signing the Revised Rules would be required only from Inmates admitted on and after January 1 - 1925.

On motion the Superintendent was directed to accept rent from the sub-tenants of P K Jensen deceased, under the conditions of their leases and to give receipts that will protect them from any claim by the Jensen estate.

A survey of the health conditions prepared by Mrs Crosby shows that the helpless inmates are becoming a much larger proportion of the Home family and will increase the number of attendants. A summary shows: in Good health 26 in Fair health 14, Delicate 16 and in the Infirmary 32.

Clemens R. Wainwright
Secretary

Philadelphia Mar 17 1925

A stated meeting of the Board of Managers of Christ Church Hospital was held at 30 North American Street this day at 3.30 P.M.

Present: Mr Frazier, Mr Harrison and Mr Wainwright.

The minutes of the preceding meeting were read and on motion approved.

The Treasurers report was read and ordered to be placed on the minutes. The Treasurer reported:

Feb 1	Cash on hand	11,610.37
Feb 1-28	Received from Income	6085.17
"	Received from Principal	11894.50
"	Orders drawn for Expenses	3,497.25
"	Orders drawn for Investment	11,985.00
Feb 28	Cash on hand	14,107.79

During February a mortgage bond of the North Western Bell Telephone Co for $10,000 was called at 1.07½; one share of Bank of Pittsburgh stock was sold for $137. and a note of Swartz, Rhein and Henry, for $1000 was collected. The Committee bought $6000 Gold Mortgage Bonds of Apartment, 100 West 55th Street, New York @ 99¾ and a first mortgage on premises 854 North 10th Street, Phila for $6.000. The cash balance to day after providing for orders approved to day is $18,300 of which amount 1,000 is principal.

The Superintendents' report and the Matrons report were read and ordered filed. There have been no additions or reductions in the number of inmates since the February meeting. Applications have been filed by Mrs. Emma G Ireland, age 67 of York, Penna. and Mrs Annie A Rapp, age 61 of Philadelphia. Mrs Helen E Mitchell, age 33 commenced Mar 1 as assistant to the Matron at $50 per month.

A letter written Mar 7. 1925 by Mr Chas Henry Scott Jr. to Mr Archer R Evans was read:

"Pursuant to our recent conversation, my ~~ser~~ understanding of the transaction between

"between you and Miss Virginia P Ford is as follows:
On October 20-1921 you entered into an agreement with Miss Ford for a "donation" to Christ Church Hospital of $1000. to be returned to her should she leave the Hospital, less a maintenance charge of $8.00 per week during her occupancy; should she die while an inmate, the money to become the property of the Hospital, and in the meanwhile no interest to be paid her thereon.

At the same time you personally received from Miss Ford $2000., to be invested by you in a mortgage at 6% interest to be paid Miss Ford Feb 1-1922 and quarterly thereafter, the mortgage to become her property should she leave the Hospital, less a maintenance charge of $8.00 per week if the first mentioned $1000. should be entirely used. In case of Miss Ford's death while an inmate of the Hospital, the mortgage to become the property of the Hospital
Both sums were paid by a cheque or cheques drawn to the order of the Hospital and cashed by you. The $1000. first above mentioned was paid into the Hospital accounts. $2000 was retained by you personally and a mortgage for $2000 made by your wife Elizabeth H Drake direct to Miss Ford on a property owned by your wife on the North side of Filbert Street between 40th and 41st Streets stated by you to be about No 4053.

This mortgage was never recorded you having advised Miss Ford that should it be recorded there would be a tax to pay in case of her death, whereas if not recorded you would, in case of her death, immediately turn it over to the Hospital

"It is my understanding that as the mortgage is overdue, you have agreed to pay the same off on the next quarterly interest payment period, May 1 with interest to date. This money will of course be payable by certified cheque to the order of Virginia P Ford.

I also understand you to represent that there is no other lien or encumbrance of and kind on the mortgaged property, and that this mortgage is a valid first lien upon it.

I will ask you to acknowledge receipt of this letter, stating that the facts above set forth are correct and that you agree to pay off the mortgage as above stated.

I would strongly advise you, for the sake of all parties concerned, to deposit the mortgage with me for safe-keeping, but I do not insist on this course if you prefer to hold it yourself.

Signed Chas Henry Scott Jr

On motion the letter was ordered filed and the Superintendent directed to pay Miss Ford, interest at 5% per annum on $1000 from Nov 1-1921 to Nov 1-1924 and semi-annually thereafter during her life time

An inquiry by Mr E H Zachery, real estate agent relative to selling the property at Front and Market Streets was on motion referred to Committee on Estate and Accounts

On motion the Superintendent was directed to tell W P McKensie Co that no change was contemplated in the heating system at the Hospital

On motion the Superintendent was authorized to accept the proposal of Mr O E Asplundeh to treat the trees at the Hospital as specified in his letter Mar 11-1925 for the sum of $60-

On motion the profits arising from the sale of No 9 Letitia Street and No 2051 Camac St in 1924 and amounting to $15150.– was to be accounted as principal and not as income.

Correspondence between Mr Frazier and Mr Morgan was read relative to the practice of The Fidelity Trust Company of cashing checks made payable to the order of Christ Church Hospital. Mr Frazier wrote Mar 2 – 1925 to Mr Morgan as follows:

"I beg to acknowledge receipt of your letter February 25 and note that you have given instructions that no check drawn to the order of Christ Church Hospital is to be cashed.

In regard to your responsibility as Treasurer I understand our Superintendent keeps the books and makes the deposits, that your duties simply consist of signing checks on orders which have been signed by one or more members of the Board of Managers.

I will read your letter to the Board of Managers at our next meeting and if I have not stated our understanding correctly, I will advise you."

On motion Mr Frazier's action was approved and he was asked to have Mr Morgan trace the source of the Fidelity Trust Companie's authority to cash checks made payable to the order of Christ Church Hospital

The condition of the window frames was on motion referred to Mr Harrison with power to repair or renew and put in condition during the summer months

On motion the Superintendent was directed to see if some change can not be made that will reduce the breakage of the plate glass at Front and Market Sts. and to consult with Committee on Estates + Accounts.

Miss Anna G Wells on February 25 made an additional deposit of $200. under the usual condition except that Christ Church Hospital promises to pay the expense

of burial in the Wells family lot at Holmesburg.

Committee on Admissions reported having acted favorably on the application of Miss Minnie C Striegel and Miss Helen Withers, Deaconess. On motion the Committee's action was approved and the Superintendent instructed to complete arrangements. Christ Church Hospital will pay on the deposit made 5% per annum. - Cash or securities.

On motion the matter of garbage receivers was referred to the Superintendent to get estimates and refer to Mr Harrison for decision.

The drafts of the Annual Reports to the Vestries by the Managers and Dr Bawie's report were read and referred to Mr Frazer to edit for printing in the Annual Report for 1925.

On motion the Superintendent was authorized to employ a Stenographer for part time at a cost not exceeding $8.00 per week

On motion adjourned.

Clement R. Wainwright
Secretary

Philadelphia April 20, 1925

A stated meeting of the Board of Managers was held to-day at 4.00 PM at Christ Church Hospital. The monthly stated meeting was advanced one day for the convenience of the Managers who attended the annual meeting of the joint Vestries of Christ Church and St Peter's Church. There were present Mr Frazier, Mr Harrison, Mr Belfield, Dr Henry and Mr Wainwright.

The minutes of the preceding meeting were read and on motion approved.

The Treasurers report was read and on motion ordered placed on the minutes.

The Treasurer reported:

Balance on hand Mar 1 1925		14 107.79
Received Mar 1-31		
For Income Account	4 511.86	
" Principal Account	17 320.60	21 832.46
		35 940.25
Orders drawn Mar 1-31		
For Principal Acct	15,000.00	
" Income Acct	3 593.09	18 593.09
Balance on hand Mar 31 1925		17 347.16

Principal Account

Uninvested Mar 1	981.69
Collected Mar 1-31	17 320.60
	18 302.29
Invested Mar 1-31	15,000.00
Uninvested Mar 31	3302.29

Balance in bank to-day	22 000.00
Orders authorized but not paid.	2 700.00

Mr Frazier reported that $15,000 received from a mortgage on premises 130 North Third Street which had been paid off in full, was reinvested in a 6% first mortgage on premises 4800 Mc Kean Avenue for $7,000 and in a 6% first mortgage on premises 6401 Chew Street for $8,000 = both mortgages having been bought from the Philadelphia Company for Guaranteeing

Mortgages. On motion both investments were approved.

The Superintendents report and the Matrons report were read and on motion ordered filed. Miss Hattie A Ward died March 31, aged 75 years and 1 month. An inmate for 3 years and 9 months. Christ Church Hospital will collect from Prudential Insurance Co $97.00, from the Philadelphia Saving Fund $16.00. Mrs Deacon a friend of the deceased has sent a check for $65.52 balance of a clothing fund. In consideration of which burial at Milford, Del at an additional expense of $80.00 was authorized On motion the action of the Superintendent was approved.

Miss Helen Withers, Deaconess from the Diocese of Western Massachusetts, aged 69 years was admitted Mar 20. The Superintendent asked for instructions as to the contributory arrangements under which she had been accepted as an inmate. Miss Withers had stated Mar 26 to the Superintendent that under arrangements by Bishop Davies of the Diocese of Western Massachusetts with Dr Henry she was to be a temporary resident at Christ Church Hospital until she could resume Church work. In the meantime she was not to make a contribution toward her support but was to make a will devising her estate to Christ Church Hospital in the event of her death while an inmate. Miss Withers means consist of $4,000= invest in Montana at 8% and a small trust fund from which she receives the income. Dr Henry wrote Apr 13 to the Superintendent that his understanding differed, that Miss Withers wanted to resume Church when and if able from Christ Church Hospital as a permanent home, but in any event the "Will was to be made in favor of our institution" On motion the matter was referred to Dr Henry.

The following applications have been received:

Mrs Rosalie H Belleville, Phila age not stated
Mrs Katharine S. Landreth, Phila age 78 years
Miss Emma R Lorilliere, Phila Age 60 years
on motion these applications were referred to the Committee on Admissions.

Miss Helen E Mitchell who was employed Mar 1 as Assistant to the Matron did not prove satisfactory to the Matron and was dismissed April 13. Mrs Crosby's wish is that the head nurse be placed in charge of the house when the Matron is away. The Superintendent recommended the search for a suitable assistant be continued. On motion the question was referred to Dr Henry.

The Superintendent called attention to the Ford case. May 1 is date when Arthur R Drake is to refund to Miss Virginia P Ford the sum of $2000= received from her Oct 20-1921 to be invested by him in a mortgage. On motion the Superintendent was authorized to get from Miss Ford a letter authorizing Charles Henry Scott Jr. Esq counsel for Christ Church Hospital to receive from Arthur R Drake the said $2000= plus interest payable May 1 1925 and to give a legal receipt for the same and also to ask that Charles Henry Scott Jr. Esq be legally authorized to enter satisfaction on the records if such a mortgage exists. On motion the Superintendent was authorized to get a written or verbal statement from Miss Ford authorizing Chas Henry Scott Jr. Esq or in his absence Thos T Stiles to receive from Mr Drake a certified check for $2000= plus interest payable May 1 to the order of Virginia P Ford and to give a legal receipt therefor and also to get from Miss Ford the power necessary to satisfy the $2000.= on the official records.

The remodeling of the Market Street and Water Street fronts of the property at the corner was on motion referred to Mr Belfield with power to act.

An inquiry from Mr Goldstein, Real Estate Agent relating to selling the property

at Front and Market streets was on motion referred to Mr Belfield.

The proposal by The Philadelphia Company for Guaranteeing Mortgages to exchange 25000= Bonds secured by mortgage on the Garden Apartments, 47th and Pine Streets for a new issue with the same guarantee as to principal and interest and plus a bonus of 1% was on motion accepted.

Mr Frazer submitted a statement of the proceeds from the sale of 33 Shares various stocks and warrants to subscribe to 9½ shares of a new issue by the Insurance Company of North America which sale was authorized at the January meeting. The motion the result of the sale was approved.

On motion adjourned.

Clement R. Wainwright
Secretary

Philadelphia May 19, 1925

A stated meeting of the Managers was held at 30 North American St at 3.30. There was present only Mr Harrison, who presided. Mr Stiles acted as Secretary. There being no quorum present the meeting was adjourned

Thos T Stiles
Acting Secretary

Philadelphia June 16 - 1925

A meeting for organization of the Board of Managers of Church Church Hospital, elected by the Vestries of Christ Church and St Peter's Church was held at 30 North American Street this day at 3.30 P.M. Notices have been received from the Secretary of Christ Church that the following had been chosen by ballott as the Committee of Christ Church on Christ Church Hospital: Mr T Broom Belfield, Mr Alfred C Harrison, Mr Clement R Wainwright, and from the Secretary of St Peter's Church, that Mr W. W. Frazier Jr, Dr J Norman Henry, Mr Lawrence Johnson Jr had been chosen by ballott to represent St Peter's Church.

There were present Mr Harrison and Mr Frazier. Mr Harrison was called to the chair and Mr Frazier acted as Secretary.

An election was then held for officers for the ensuing year. The election resulted as follows:

Mr W W Frazier Jr Chairman of the Board
Mr Clement R Wainwright, Secretary

The following were elected to serve during the pleasure of the Board:

Mr Thomas T Stiles Superintendent
Mrs Margaret H Crosby Matron
Dr Chas A Service, Physician
The Rectors of St Peter's Church and Christ Church Chaplins
The Rev John G Bacon PhD Chaplin-in-Charge

all salaries were continued the same.

The following Committees were appointed for the ensuing year:

Committee on Estates and Accounts:

Mr T Broom Belfield and Mr Lawrence Johnson Jr.

Committee on Admissions

Dr J Norman Henry, Chairman

Mr Alfred C Harrison

The Chairman announced that at a joint Annual meeting of the Vestries of Christ Church and St Peters Church held at the Hospital April 20, Mr Marshall S Morgan was elected, Treasurer.

The minutes of a meeting of the joint Vestries held at Christ Church Hospital, Monday April 20 were read and on motion approved.

The minutes of the stated meeting held May 19 and adjourned for lack of a quorum were read. The Treasurers report of May 19 was read and on motion ordered placed on the minutes. The Treasurer reported:

Balance on hand Apr 1		17 347.16
Received Apr 1-30		
from Income Acct	6552.73	
" Principal Acct	1034.76	7.587.49
		24.934.65
Orders paid Apr 1-30		
for Income Acct		4310.66
Balance on hand Apr 30		20 623.99

Principal Account

Uninvested Apr 1	3302.29
Collections Apr 1-30	1034.76
	4337.05
Investested Apr 1-30 None	✓
Uninvested Apr 30	4337.05
Balance in bank to day	24 100.00
Orders authorized but not paid	4800.00
Uninvested Principal	6850.00

The Treasurers report for June 16 was read and on motion ordered placed on the minutes. The Treasurer reported:

Balance on hand May 1		20623.99
Received May 1-31		
Income Account	2708.51	
Principal Account	2516.25	5224.76
Orders paid		25848.75
May 1-31		5631.51
Balance on hand May 31		20217.24

Principal Account.

Uninvested May 1	4337.05
Collections May 1-31	2516.25
	6853.30
Invested (none)	✓
Uninvested May 31	6853.30

Balance in Bank to day	22400.00
Orders authorized but not paid	2000.00
Uninvested Principal	8300.00

The Superintendents reports May 19 and June 16 and the Matrons report of the same date were read and on motion ordered filed.

The Superintendent reported having placed an order with M Kelly's Sons Inc for

225 Tons Egg coal at 12.85
40 " Stove " at 13.35

Delivery of hard Lehigh Coal shipped from the Hazelton District by the Lehigh Coal Co. to run not over 15% under size and to contain not over 3% Slate and 3% bone Full weight 2240 lbs per ton guaranteed. On motion the Superintendents action was approved.

One applicant Miss Mary A Gregg age 75 years has been accepted since May 19 and will enter the Home June 25. Miss Gregg will deposit $1000. in cash and will contribute $10.00 per month toward her maintenance. There have been two admissions Mrs. Jennie Down, age 73 years and Mrs Dora Sharp age 70 years. Mrs Sharp has deposited $1500. but has not offered a month contribution.

Miss Sarah J White died Sunday June 7

aged 86 years 9 months, an inmate 3 years
Miss Anna M Hague died Sunday June 14
aged 88 years 2 month, an inmate 13 year 5 mos.
There are 89 inmates and 48 applicants
of whom 14 have asked that consideration
of their applications be deferred for a time

Relative to the suggestion to amend the
By-laws so that one manager only may sign
orders: Mr Frazier submitted the following
resolution to be acted on at the July meeting

Resolved; That by-law 12 is hereby
amended to read:
Four members shall constitute a quorum
for the transaction of business but one
member shall be a quorum for drawing
orders for the ordinary expenses of the
house

Application for an additional mortgage
loan of $1000. on premises 1846 North Wellington
Street was declined because of lack of funds.

On motion the Superintendent was
authorized to accept a transfer of lease of
the basement of premises north-west corner
of Market and Water Street. Richard P
Kelly the lessor desires to transfer to
Chas Scarillo for the balance of term
and subject to all the conditions of the
original lease expiring Mar 1 1926

The Matron reported that Dr Carson
had vaccinated ninety persons at the
Home on May 8. Miss Perry who met with
an accident on a moving stairway and
Miss Jones who had submitted to a major
operation were both progressing favorably.
and Dr Pawn who is at the Episcopal
Hospital is somewhat stronger.

Rev Louis K Lewis took charge of the
services June 7 + 14 and will be the supply
for June 21.

A letter of appreciation from Mrs Sarah
Milnes was read

On motion the Superintendent was
directed to notify Mr D Sakerman
that Christ Church Hospital had no

fund available for investment in mortgage loans at this time, on motion adjourned

Clement R. Wainwright
Secretary

Philadelphia July 21, 1925

A stated meeting of the Board of Managers was held at 30 North American Street today at 3.30 P.M. There were present Mr Frazier Chairman and Mr Harrison, Mr. Stiles acted as Secretary. The minutes of the preceeding meeting were read and on motion approved.

The Treasurers report was read and on motion ordered placed on the minutes. The Treasurer reported;

Balance on hand June 1 1925		20217.24
Received June 1-30		
Income	5248.65	
Principal	8082.24	13330.89
		33548.13
Order paid Jun 1-30		13672.44
Balance on hand June 30		19875.69
Principal Account		
Balance Uninvested June 1		6853.30
Collections Jun 1-30		8082.24
Invested " "		10.000.00
Balance Uninvested Jun 30		4.935.54
Balance on hand to day		21.600.00
Order unpaid " "		5.900.00
Uninvested Principal " "		11.600.00

The Superintendents report and the Matrons report were read and on motion ordered filed.

There has been one admission and no deaths or withdrawals since June 16. Miss Mary A. Gregg, age 70 years was admitted June 25. She has deposited $1000- cash and will contribute 10.00 a month toward her maintenance.

Applications have been received from Mrs Agnes H Stetson, Mrs Kate H Godwin, Miss Josephine C Lowenburg and were referred to committee on admissions.

The Superintendent reported that the new voucher checks had been received and would be put in use Aug 1.

The Superintendent reported having collected since June 16, on account principal of mortgage on premises 4 & 6 S. Front St $5,000. a bonus of $250.00 in cash from Phila Company for Guaranteeing Mortgages in connection with an exchange of bonds of the Garden Court Appartments for bonds of a new issue; Principal of mortgage 1844 N Wellington St. was collected July 9; principal of mortgage on 3714 Chestnut St, twelve thousand dollars was collected July 15.

Since June 16 the following investments have been made: June 19 Mr Frazier bought from Reilly Brock & Co, ten thousand dollars ($10,000) Harriman Building first mortgage Bonds, 6% due July 1958 @ 100. July 16 Mr Frazier purchased from the Real Estate Title Insurance and Trust Co two (2) first mortgages of forty five hundred dollars ($4500) each at 6% due July 1927 on premises 620 and 622 North 69 Street, Phila. Both investments are purchased out of principal funds. On July 7 Mr Frazier purchased from Daniel & Co, Seven thousand dollars ($7,000), Florida East Coast Railway, Refunding Mortgage Bonds, 5% due 1974 at 96¼. This investment was made from Surplus income funds. On motion these investments were approved.

On motion the Superintendent was authorized to accept A H Benner's estimate of forty one dollars ($41.) for supplying material and constructing a partition in room No on the Servants floor.

A letter dated July 20, 1925 from Dr John G Bawn to Dr Washburn, resigning as resident chaplain, because of ill health, was read by Mr Frazier. The following minute was adopted:

The Board having been advised of the resignation of the Resident Chaplain, desires to express its high appreciation of the Rev John G Bawn, Ph. D. and to record its gratitude for his good work the three and a half years past.

It was a happy day for all, when on February first, Nineteen hundred and twenty two he came into residence and entered upon his duties. His gentleness and strength of character, mature faculties and literary gifts, faithfulness and devotion made him an ever welcome Pastor to the members of the large family, a harmonizing influence in the household and a loyal aid to the Managers. In the Chapel Services, social intercourse and private ministrations he has been a constant dispenser of the consolation of the Church and a true messenger of our Lord and Master.

We regret that his failing health necessitates his relinquishment of the position he has so ably filled; and assure him of our continuing regard and best wishes.

The proposed amendment to Law 12 of the By-Laws relative to quorums, was carried over to the next meeting, there being no competent quorum.

Mr Harrison stated an additional electric light would be erected at the foot of the new roadway. When this is done there will a better light, protecting motorists from the embankment on the left and also lighting up the sign at the entrance.

A letter from Miss Virginia P Ford dated July 15, was read. Miss Ford

M. Ba[...] resig[...]

requested the privilege of disposing of by will of certain articles of furniture, consisting of a rug, pictures, bureau and chiffonier. It was the sense of the meeting that articles of furniture brought to the home by inmates and used to furnish their rooms should not be given by will or otherwise to other inmates. That the inmates of the home possessing or owning such furniture should dispose of it by will to Christ Church Hospital, and that the distribution of such articles should be left entirely to the judgment of the Matron, subject only to such restrictions as are provided in the revised rules.

A letter of appreciation from Miss Belle Elder, dated June 29 was read.

On motion Mrs Crosby was granted a month vacation with pay commencing about Sept 7, 1925. During her absence Mrs Graham will have charge of the house.

Saturday July 11 - 1925 about 7 P.M. two employes James Bennett and Arthur Johnson, both colored, employ in the dining room and as cleaner respectively, held up another employee a cuban negro, J Castilla by name, employed as dish washer, on the Hospital grounds near the cemetery and took from Castilla 2^{00}. Johnson and Bennett are in jail and Castilla is under bail as witness.

On motion adjourned.

M. Belfield resignation

Clement R. Wainwright
Secretary

No meeting in August

Philadelphia Sept 16, 1925

A stated meeting of the Board of Managers was held at 30 North American Street to-day at 3.30 P.M., having been postponed from Tuesday in anticipation of having a quorum. There were present Mr. Harrison, and Mr Wainwright. Mr Harrison presided. The minutes of stated meeting held July 21, were read and on motion approved. No meeting was held in August.

The Treasurer's reports for July and August were read and on motion ordered placed on the minutes. The Treasurer reported:

Balance on hand July 1		19875.69
Received July 1-31:		
Principal	15,700.00	
Income	5778.18	21,478.18
Orders paid July 1-31:		
Principal	15.737.50	
Income	9771.30	25508.80
Balance on hand July 31		15.845.07
Principal Account		
Uninvested July 1		4935.54
Collections July 1-31		15450.00
Invested " "		9.000.00
Uninvested July 31		11.385.54
Balance on hand Aug 1		15845.07
Received Aug 1-31:		
Principal	2900.00	
Income	3634.06	6534.06
Orders paid Aug 1-31		
Principal	10635.00	
Income	5997.23	16632.23
Balance on hand Aug 31		5746.90
Principal Account		
Uninvested Aug 1		11385.54
Collections Aug 1-31		2900.00
Invested " "		10635.00
Uninvested Aug 31		3650.54

The Superintendent's reports and the Matrons reports for July and August were read and on motion ordered filed.

Since July 21 there has been one addition to the Home, Miss Martha Kapp was admitted Aug 10. Miss Kapp is 71 years of age. She has deposited $500 subject to item XI of Rules. She is not able to contribute toward her maintenance.

Since July 16 there have been two deaths. Miss Mary L Applebaugh died July 22, aged 75 years 7 months, a resident 14 years 9 months. Mrs Cecilia M Edgar died August 17, aged 89 years 4 months, a resident 2 years 10 months.

July 20, 1925 Rev Dr John G Bawn resigned as Resident Chaplain after three and a half years service. He died suddenly August 27 at the home of a nephew at Westmont N.J. where he had gone to recuperate.

The Superintendent reported an additional deposit of $50.00 made by Mrs Jennie Down. August 11 Miss Martha Kapp deposited $500. August 31, principal of mortgage on premises 1846 North Wellington $2400.00 was paid off. September 4 Connellsville and Monongahela Railroad Co 4% bond for $2000. was redeemed at par

Mr Frazier has bought $6000. 6½ % Bonds of Southern Building Corporation, Washington DC at 1.02¼ out of principal funds. Also bought August 8 a first mortgage on premises 5216 North 11th Street for $4500. at 6%. On motion these investments were approved.

During Dr Bawn's illness at the Episcopal Hospital, Rev Louis R Lewis held the services from Sunday June 7 to Sunday June 28 at a compensation of $10. per Sunday. Dr Bawn returned to the Home about July 1 and held all the usual services until his resignation July 21. Since July 26 the Sunday Services have been in charge of clergymen selected by Rev Dr Washburn and Rev Mr Morris. The compensation has been $20.00 per Sunday except July 26. 10.00 to Rev McClintock and Aug 2. Rev Kilpatrick without compensation. Names and dates are

July 26 Rev James McClintock, Aug 2 Rev A J Kilpatrick
Aug 9 Rev Wm W Steel — Aug 16 Rev John R Huggins
Aug 23 Rev Robt J McFetridge — Aug 30 Rev Morton Montgomery
Sept 6 Rev Wm Watson — Sept 13 Rev Morton Montgomery

The Superintendent reported the refusal of desirable tenants to rent the third and floors at Front and Market because necessary repairs have not been made. On motion the matter was referred to the committee on Estates and Accounts.

On motion the Superintendent was authorized to repaper and paint the office occupied by Sherwood and put in a gas-steam radiator at a cost of about $75.

Sherwood occupying second floor front office and O'Connor occupying second floor rear two offices have been renting from month to month. Both have asked for a lease. On motion it was referred to Mr Frazier with power to act.

Action on the proposed amendment to by-law 12 relative to quorums was postponed until October meeting because of no quorum.

The following applications have been filed since July 21: Miss Sallie A Brown aged 72 years. Miss Maria C Parkins, Aged 59 years.

On motion adjourned.

Clement R. Wainwright
Secretary

CRW

Philadelphia October 20, 1925

A meeting of the Board of Managers was held at 30 North American Street to-day at 3.30 P.M. There were present Mr Frazier, Chairman, Mr Wainwright, secy, Dr Henry, Mr Thos D Smith and Mr Harrison. The minuts of stated meetings held June 16 and July were approved. The minutes of stated meeting held Sept 16 were read and on motion approved.

The Treasurers report for September was read and on motion ordered placed on the minutes. The Treasurer reported:

Balance on hand Sep 1		5746.90
Received Sep 1-30:		
Income	4330.97	
Deposits	1000.00	
Bond matured	1999.45	7830.42
Orders paid Sep 1-30		
Maintenance		4144.21
Balance Sep 30		8933.11
Principal Account		
Balance uninvested Sep 1		3650.54
Collected		2999.45
Invested		None
Balance Sep 30		6649.99

The Superintendents report and the Matrons report were read and on motion ordered filed.

Since the Setelember meeting there have been two admitted, Mrs Mary E Waight, aged 72 years was admitted Sep 23. Miss Mary C Moore aged 76 years was admitted Oct 1. Mrs Wright has deposited $1000. subject to item #11 of the revised rules but does not contribute toward her maintenance. Miss Moore deposited $600 with the understanding that out of this amount there shall be applied 15.00 per month toward maintenance.

Since the June meeting the following applications have been filed and were referred to the Committee on Admissions:

Miss Lucy Perry
Charlotte E Perkins
Martha W Hall

Agnes H Stetson
Kate H Godwin
Josephine C Lowenburg
Anna J Reddington
Sallie A Bowen
Mary E Carpenter
Maria C Perkins
Anna Norris
Annie McHugh

Mrs Florida Oakford died Monday Oct 5. She was a widow about eighty five years old and had been an inmate four years and six months. Burial was made at Laurel Hill

The following applications have been removed from the files for the reasons given:

Mrs Mary K Magill - dead
Miss Elsian Wright - dead
Mrs Mary E Carpenter - withdrawn

Since Sunday Sep 13, the following clergymen have had charge of the services: Rev Wm W Steele Rev J A Maynard, Rev John W Cook, and Rev Thos L Josephs

John J O'Connor & Co were notified by letter Oct 14 that commencing Jan 1, 1926, the rent of the two offices occupied by them at $35.00 per month would be raised to $50.00. Mr O'Connor contends that he had been promised the offices as long as he wanted them at $35.00 per month, the rent he had been paying as a sub-tenant under the Jensen lease. The matter was referred to the Chairman.

Christ Church Hospital owns a for three shares of interest in the capital stock of the Lehigh Valley Coal Co. A resolution was prepared to be acted on by the Vestry of Christ Church authorizing the Rev Louis C Washburn, Rector or Mr E Lowber Stokes Accounting Warden, to make the necessary affidavit for the collection of interest

Mr Scott advises that the Bala Golf club had requested a final deed before the close of the year at which time Mr Latta retires. Mr Scott asks that the Managers express their approval of the work done under the agreement with the Golf Club or if not satisfactory or complete to advise him at this time.

The matter was deferred until the next meeting that Mr Frazier and Mr Smith might have an opportunity to satisfy themselves as to the work.

Rev Dr Louis C Washburn having advised that Mr Thomas S Smith had been elected by the Vestry of Christ Church to fill the vacancy in the Board of Managers of Christ Church Hospital, Mr Smith attended the meeting and was appointed by the Chairman as a member of the Committee on Estates and Accounts and was authorized to have access to the Safe Deposit Box at the Fidelity Trust Company.

A letter has been received from Miss Caroline Kenworthy advising that Miss Kenworthy would be ready to re-enter the Home by October 31. Question having been raised as to her physical and mental condition, the matter to Dr Haney with power to act.

The following was adopted by the unanimous vote of the five Managers present:

Resolved: That Law 12 is hereby amended to read – Four members shall constitute a quorum for the transaction of business but one member shall be a quorum for drawing orders for the ordinary expenses of the house"

The Board of Managers by unanimous vote adopted the following minute:

"The members of the Board of Managers of Christ Church Hospital have received with regret the resignation of Mr T Broom Belfield and take occasion to record and express to him their high regard for him personally and their deep appreciation of his devoted Service to the Institution.

"Appointed a Manager from the Christ Church Vestry in 1917 he has given himself unstintedly and effectively to the complex duties committed to us.

"During this period some notable developments have been effected in our work; in particular the sale of our excess land and the consequent increase in our income-producing fund. As a member of the Committee on Estates and

Accounts he has been largely instrumental in accomplishing several forward steps, not only in increasing our annual receipts but also in making such structural betterments as the instalation of the kitchen on the third floor and the extension of the house telephone system. His constant and vigorous attention to every detail, to a degree that challenge the strength of much younger men, has been of lasting benefit. He leaves us with the assurance that the Hospital is to-day doing a larger work in a surer way than ever before; and we unite in extending to him our very best wishes."

On motion Mr Wainwright was directed to send a copy of this minute to Mr Belfield

On motion adjourned

Clement R. Wainwright
Secretary

C.R.W.

Philadelphia November 17, 1925

A meeting of the Board of Managers was held at 30 North American Street to-day at 3.30 P.M. There were present Mr Frazier, Chairman, Mr Wainwright, Secretary, Mr Harrison, Dr Henry and Mr Johnson. The minutes of stated meeting held Tuesday October 20 were read and on motion approved.

The Treasurer's report for October was read and on motion ordered placed on the minutes. The Treasurer reported:-

Balance on hand Oct 1 1925		8933.11
Received Oct 1-31:		
Income	6025.10	
Deposits by Inmates	1812.69	7837.79
Orders paid Oct 1-31		
Maintenance		6334.06
Balance on hand Oct 31		10436.84
Principal Account		
Balance uninvested Oct 1		6649.99
Collected Oct 1-31		1812.69
Uninvested Oct 31		8462.68

The Superintendents report and the Matrons report were read and on motion ordered filed.

Since the October meeting there has been one admission, Mrs Annie R Cartledge aged 80 years was admitted October 21. Mrs Cartledge deposited $800, on which she will receive the usual interest at five percent during her lifetime. She will contribute $15.00 monthly toward her maintenance.

There has been one death since the October meeting. Mrs Ellen G Butler, died October 26 aged 77 years, one month. An inmate 3 years, 11 months. At the time of her death there was on deposit $900.00 which will be transferred to the principal funds of Christ Church Hospital.

The following applications have been removed from the files for the reasons stated;

Miss Catherine E Smith withdrawn

Mrs Emma Wilson, because of physical condition at the suggestion of a relative

Mrs Sarah M Manthorpe - has been dead two years.

Applications have been received from Mrs Bella G Dunchar, aged 63 years, Mrs Mary H Crwnys, aged 66 years, Miss Annette B Thompson aged 75 years.

Rev Thomas L Josephs has been in charge of the Chapel services since Sunday Oct 18

Mr Chas Henry Scott Jr. Counsel has asked if the Bala Golf Club has satisfactorily completed the work in connection with the new roadway under the agreement made with them for the sale of certain land. If the Managers are satisfied Mr Scott desires to give the Golf Club a final deed. On motion the matter was referred to Mr Johnson who will inspect the work and communicate with Mr Scott

A request by Mrs Iron that she be paid interest on about $812.00 collected from the Estate of Elizabeth Woodhouse, deceased, her Sister was on motion declined and referred to Mr Frazier who will write Mrs Irons that the Managers thought it unwise to establish a precedent of that kind.

A stoppage in the new sewer paralleling the new roadway and connecting the house with the City Sewer on 49th Street was referred to the Committee on Estates and Accounts.

A Suggestion by the Superintendent the straps and hooks or some safety device be provided for the protection of the employes when cleaning windows was on motion referred to the Committee on Estates and Account

A rough estimate of 45 cents per sq. ft. from the Juniata Company for laying a concrete floor in the basement was on motion referred to the Committee on Estates and Accounts. A copy of the Juniata Company's letter dated Nov 12, 1925 giving specifications was mailed to Mr Harrison who will get estimates from other concerns and report at the next meeting

A request made by the Department of Institution of the National Council of the Protestant Episcopal Church that they be permitted to send a representative to make an examination of the methods employed at

Christ Church Hospital was on motion granted. Miss Coe, the representative will make the investigation at a time, convenient to Mrs Crosby and herself.

On motion adjourned.

Clemence R. Wainwright
Secretary

Philadelphia Tuesday December 15, 1925.

Present — A stated meeting of the Board of Managers was held at 30 North American Street today at 3:30 P.M. There were present Mr. Frazier, Chairman, Mr. Harrison, Dr. Henry, Mr. Johnson, Mr. Smith and Mr. Wainwright Secretary. The minutes of stated meeting held Tuesday November 17 were read and on motion approved.

Treasurer's Report — The Treasurer's report for November was read and on motion ordered placed on the minutes.

The Treasurer reported:-

Balance on hand November 1		10 436.84
Received November 1-30		
Income from Stocks and Bonds	1015.63	
Interest on Mortgages	460.50	
Rents Premises Front and Market	600.00	
Contributions for Maintenance	337.50	
Sundries	22.50	2436.13
		12 872.97
Paid November 1-30		
Maintenance	5641.50	
Annuities	283.00	5924.50
Balance on hand November 30.		6 948.47

Principal Account

Balance uninvested November 1 -		8,463.23
Collected	None	
Invested	None	
Balance uninvested November 30		8463.23

Reports Read — The Superintendent's Report and the Matron's Report were read and on motion ordered filed.

Admissions — Since the November meeting the admissions have been Miss Josephine Pfeiffer Philadelphia - aged 72 who was admitted December 12. A deposit of $500. was made December 2 by Mrs. E. B. Perot, on which sum Miss Pfeiffer is to get the usual interest at 5% per annum payable semi-annually.

Arrangements have been made to admit Miss Anna J. Pollock today. Miss Pollock is 76 years of age, a native and resident of Philadelphia. She will deposit under the annuity plan a $1000. 5% Bond of the Rochester Light and Heat Company, and will contribute toward her maintenance $25.00 monthly.

Applications Removed — The application of Anna R. Hotter, filed in October 1924 has been removed from the files. Miss C. H. Hotter having advised by letter that her sister had died February 12 - 1925.

Application Received

Since November 17 applications have been received from
Miss Julie A. Fraser of Philadelphia, Aged 60 years
Miss Rene E. Sharpe of Philadelphia, Aged 68 years
Mrs. Zulein de Arostegui of Phila., Aged 78 years
Miss Emily Johnson of Philadelphia, Aged 72 years
Mrs. Belle E. Beishlag of Philadelphia, Aged 58 years
In the cases of the ladies who are under 65 attention has been called to the age limit.

Chapel Services

Chapel Services on the four Sundays since November 17 and also on Thanksgiving were in charge of Rev. Thomas L. Josephs. Mr. Josephs will have charge of the Christmas Services also.

Bala Golf Club

The request of the Golf Club that definite action as to the acceptance of the road be taken, so that deed could be issued before the first of the year, was referred to Mr. Johnson at the November meeting. Mr. Johnson reported that the conditions of the agreement as to the roadway and side-walk appear to have been satisfactorily complied with, but raised the question as to action on the fence that was to divide the two properties. Under the agreement of sale Walter B. Gibbons representing Golf Club, agreed to share the cost of the fence not exceeding one-half of a total cost of $3500. If arrangements are made to satisfactorily protect Christ Church Hospital as to the construction of the fence, Mr. Johnson was authorized on motion to have Mr. Scott prepare a resolution of the Board accepting the roadway, after which Mr. Scott would give the Bala Golf Club a deed.

Zanichelli Estate

We collected December 9 through Mr. Scott, from the Estate of Mary Zanichelli, deceased $3,672.04 net, Mr. Scott having deducted an attorney's fee of $25.00. On motion Mr. Scott's fee of $25.00 was approved. A letter dated December 2 from Allen M. Stearne, Attorney, advising that he held "some miscellaneous articles of old jewelry consisting principally of rhinestones etc." which he desired to surrender to us. The Superintendent was directed to get these articles from Mr. Stearne.

National Council of P.E.C.

As authorized by the Managers at the November meeting, Miss D. O. Coe, representing the Department of Institutions of the National Council of the Protestant Episcopal Church was taken through the House on November 20 by Mrs. Ovaby, and was at this Office on November 25.

Detailed reports of the Matron and the Superintendent were discussed and approved by the Managers.

Mrs. Irons — Relative to Mrs. Iron's request for an annual contribution Mr. Frazier reported that a later letter to him from Mrs. Irons had withdrawn the request.

Repairs to Barn — The Superintendent submitted an estimate by N. H. Bennum of $104.16 for repairs to the roof of the barn. He was directed to get an estimate from another carpenter and to have the work done by the lowest reliable carpenter.

Mrs. Cartledge's Letter — A letter of appreciation from Mrs. Anna R. Cartledge was read.

Paint Room #112 — On motion the Superintendent was authorized to have room #112 third floor re-painted at a cost of $55.00

Concrete Floor — On motion action on having the basement concreted be postponed until Spring

Manhole — The need of an additional manhole leading to the sanitary sewer connecting the House with the City sewer having been approved the Superintendent was on motion directed to secure competing estimates.

Bala Golf Club — On motion the following resolution was adopted

"The proper officers were authorized to give a confirmatory deed to the Bala Golf Club, pursuant with the agreement with the Golf Club, provided the Bala Golf Club gives satisfactory assurance that they will promptly on demand pay their half of the cost of erecting a fence for division between the two properties, the said half not to exceed $1,700.

Cooking in Rooms — On motion Dr. Henry was requested to confer with the Fire Marshall's Office and arrange for inspection of the Hospital, and to get suggestions for reducing the risks to Life and Property and to report.

On motion adjourned

CRW

[illegible signature]
Secretary

Philadelphia Tuesday January 19 - 1926.

Present A stated meeting of the Board of Managers was held at the Hospital 49th Street and Belmont Ave. today at 3:30 P.M. There were present Mr. Frazier, who acted as Secretary, Mr. Harrison, who presided, Dr. Henry, Mr. Johnson and Mr. Smith; The minutes of the December meeting were read and on motion approved.

Treasurer's Report The Treasurer's report for December was read and on motion ordered placed on the minutes. The Treasurer reported:—

Balance on hand December 1		6948.47
Received December 1 - 31		
Income from Stocks and Bonds	2,167.78	
Interest on Mortgages, etc.	2,090.72	
Rents - premises Front & Market	600.00	
Contributions for Maintenance	250.00	
Deposit by Inmates	500.00	
Zanichelli Estate	3672.04	
Sundries	228.25	9508.79
		16 457.26
Paid December 1 - 31		
Maintenance	4009.51	
Annuities	241.25	
City Real Estate	359.86	
Sundries	77.00	4687.62
Balance on hand December 31		11769.64

Principal Account

Balance uninvested December 1	8,463.23
Collected	4,172.04
	12 635.27
Invested none	
Balance Uninvested December 31	12 635.27

Reports Read The Superintendent's Report and the Matron's Report were read and on motion ordered filed.

Admissions Since the December meeting there have been no admissions and no deaths.

Applications Received Since December 15 - 1925 applications have been received from

Miss Eleanor E. Brown, Philadelphia - Aged 70 years.

Mrs. Mary M. Jackson, Camden - Aged 74 years.

These applications were referred to the Committee on Admissions

Chapel Services Rev. Thomas L. Jacobs has had charge of the two chapel services on each of the Sunday's since December 15, for which service he has been paid $20.00 weekly.

Medical Attendant

The Superintendent suggested that arrangements might be made for Dr. Service to attend at the Hospital on a specified day weekly. On motion it was decided to make no change in the present plan under which the Doctor goes to the Hospital on call only.

Repairs to Barn Roof

W. H. Bennum having submitted an estimate of $104.16 and Robert K. Grice an estimate of $65.00, plus an additional charge of $4.00 per bundle for Shingles required in excess of ten bundles, the Superintendent was authorized to accept Mr. Grice's offer and have the work completed.

Fire Insurance at Hospital

Fire Insurance in effect today at Christ Church Hospital is

Building, Contents, Stained Glass Windows $165,500
Stable and Cottage including Hose & Contents 3,500.

With a view of determining whether the insurance was sufficient if the riders are in the best form, and if the rates are as low as can be secured, it was on motion decided to refer the matter to Mr. Montgomery Harris, Insurance Broker to have a survey made and report to Mr. Johnson. It was also decided on motion that Mr. Harris should review the Insurance on premises Front & Market and make a similar report to Mr. Johnson.

Hospital Repairs

The Superintendent submitted a memorandum showing that there had been expended for repairs for ten months ended December 31 - 1925 $14,100. with about $1,700. for bills approved but not yet paid. On motion the Superintendent was authorized to pay Vern Jorgenson's bill for Labor from

November 13 - December 12 - $793.25
Bill December 2 - January 12 -
Labor and Material 105.83
Bill January 14 - for additional
material on the job installing piping
from tanks to meter 688.33

after Mr. Frazer has reviewed these bills and approved them.

Water Closets

A survey of the water closets on the first, second and third floors was submitted by the Superintendent as a result of an inspection made on January 12 by Jorgenson, the plumber, Mrs. Crosby and the Superintendent. It was suggested that the use of tanks on the second and first floor be discontinued and flush valves substituted. Larger supply pipes of brass were to be continued to the third floor. On motion the Superintendent was instructed to get an estimate from Boon & Sample, 3008 Ludlow

Kitchen Sink
Miss Murphy
Fire Escape
Front & Market Painting
Copper Roof
Re-Plastering and Re-Painting
Cooking in Rooms

Street, and authorized to place the order with the lowest bidder. B&S. was suggested by Mr. Harrison.

Kitchen Sink

The Superintendent submitted an estimate by Yern Jorgenson for installing an enameled iron sink with connecting plumbing for $185.00. On motion the Superintendent was directed to get an estimate from Boon & Sample and authorized to place the order with the lowest bidder.

Miss Murphy

Miss M. Hobart Murphy having made a request that the annuity of $5.00 per year which she is receiving be paid for one year after her death to Miss Lamb an inmate at the Home. On motion the Superintendent was directed to write Miss Murphy that the Managers regretted they could not comply with her request as it would create a precedent for similar requests.

Fire Escape

Dr. Henry submitted a file of correspondence with the City Fire Marshal's Office and with the Logan Co., Louisville, Ky., relative to construction of fire escapes. On motion the matter was referred to Dr. Henry, who will investigate and report.

Front & Market Painting

The Superintendent was authorized to pay bill of S. H. Rudolph for painting the exterior above the first floor, and the interior third and fourth floors and hallways, which had been contracted for by Mr. Belfield, and also to pay Rudolph's bill of $75.00 for painting the exterior first floor, and to pay $45.00 for painting the office occupied by Sherwood after Rudolph has made Sherwood's office satisfactory.

Copper Roof

Mr. Johnson reported the results of his investigation relative to putting a copper roof over the entire building. On motion this matter was postponed for the present.

Re-Plastering and Re-Painting

On motion the Superintendent was authorized to arrange to have the walls and ceilings re-plastered and re-painted where damage had been done when the tanks burst, and also to repair holes in floors and ceilings made by the plumbers in installing pipe lines from tanks to meters.

Cooking in Rooms

On motion the Matron was instructed to strictly enforce the rule regarding fire in rooms. No cooking devices of any kind are to be permitted. The Superintendent will prepare typewritten memorandums which Mrs. Crosby can hand to those who persist. [illegible] On motion adjourned.

Philadelphia Tuesday February 16-1926.

Present

A stated meeting of the Board of Managers was held at 30 North American Street today at 3.30 P.M. There were present Mr. Frazier who acted as Secretary, Mr. Harrison who presided, Mr. Johnson and Mr. Smith. The minutes of the January meeting were read and on motion approved.

Treasurer's Report

The Treasurer's report for January was read and on motion approved and ordered placed on the minutes. The Treasurer reported:–

Balance on hand January 1			11 769.64
Received January 1-31			
Income from Stocks and Bonds	1734.10		
Income from Ground Rents	14.00		
Interest on Mortgages	2649.50		
Contributions for Maintenance	400.00		
Rents	642.50		
Sundries	111.00		
	5551.10		
Bonds redeemed etc	5200.00		10 751.10
			22 520.74
Paid January 1-31			
Maintenance	4497.00		
Annuities	468.00		
Front & Market Sts.	574.47		
Sundries	86.00		5625.47
Balance on hand January 31			16 895.27

Principal Account

Balance Uninvested January 1	12 635.27
Collected	5200.00
	17 835.27
Invested (transferred from Income)	6 737.50
Uninvested January 31	11 097.77

Reports Read

The Superintendent's Report and the Matron's report were read and on motion ordered filed.

Admissions

Since the January meeting there have been no admissions and no deaths.

Applications Received

Since January 19 – applications have been received from Mrs. Mary M. Jackson – 75 years of age, a resident of Media, Pa.

Bishop L. Burleson, of Sioux Falls in behalf of a Dr. Camp, and also from Miss Louise Carter, a cousin of Mrs. John P. Cuyler. Mrs. Cuyler is a daughter of a former Chaplain of the Hospital, the Rev. Louis Carter Baker.

Chapel Services
Repairs t
Barn Roo
Additiona
Manhole
Water Closets
Taxes Fron
& Market S
Tenants Fron
& Market Sts
Receptacle
for Waste
Appraisal f
Insurance

Chapel Services Since January 19 - Rev. Thomas L. Josephs has had charge of the Chapel Services.

Repairs to Barn Roof The Superintendent reported that Robert K. Grice, builder had satisfactorily completed the work, and Mr. Grice's bill amounting to $65.00 was approved for payment.

Additional Manhole The Superintendent reported that plans to construct an additional manhole in the sewer line had on the advice of Mr. Franklin been changed and that a vent pipe without trap be installed.

Water Closets The Superintendent reported that the change from supply tanks to flush valves on the first and second floor had been satisfactorily completed by Messrs. Boon & Sample.

Taxes Front & Market St. The Superintendent was authorized to pay the City and School Taxes for 1926 the latter part of March to secure the 3% discount.

Tenants Front & Market St. The Superintendent reported that Charles Scavitto, tenant of the store room at the N. W. Cor. of Market and Water Sts. and of the basement, expected to sell his restaurant business and with his brother, go to Italy to stay. Scavitto's leases both expire March 1 - 1929. The surety for the store room lease is Paol Sacco, 41 Dewey Street, Philadelphia, a brother-in-law of Charles Scavitto. Scavitto requested that the leases be extended for two (2) years to March 31 - 1931 at the present rentals.
On motion the matter was referred to Mr. Frazier with authority to extend the leases, to March 1 - 1931 and to transfer leases to the purchasers of Scavitto's restaurant if the purchasers can show that they are responsible.

Receptacles for Waste The Superintendent was authorized to purchase six (6) self closing metal receptacles of the type known as "solar system" at a cost of $9.25 each less 5%. These receptacles to be placed in the halls and used for waste paper, in place of the present wood or cardboard boxes.

Appraisal for Insurance The Superintendent reported that an inventory of the contents of Christ Church Hospital for insurance purposes was about half completed. The matter of placing a value on certain pieces of furniture that have value as antiques was on motion referred to Mr. Johnson.

Additional Mortgage Loan

A request has been made through Mr. Marshall S. Morgan by the Mortgagors for an additional loan of $4,000. on premises 107 N. 35th Street. Christ Church Hospital holds a mortgage for $8,000. at 6% dated August 21 – 1924 for five (5) years.

Mr. Johnson stated that an appraisal of the property by the Fidelity Trust Co. fixed the value at $17,000. and on the advice of the Fidelity Trust Co. the Managers decided not to grant the additional loan.

The Mortgagor, G. H. J. Hipple, 1506 Walnut Street, will be advised by Mr Morgan that Christ Church Hospital will accept payment of the principal provided a premium of three (3) months interest at 6% is paid

Automobile Outings

Inquiry has been made by a Miss Meyer, who is interested in an association that provides automobile outings for the inmates of Homes and other Institutions. The Superintendent was instructed to make further investigation and to accept the good offices of the outing association if it appeared desirable to him and the Matron

Budget for 1926

The Superintendent submitted an estimate of maintenance results to December 31 – 1926, which showed that there would be #9,400 available for special work during 1926

Postal Scale

A request having been made by ladies at the Home that a parcel post scale be installed, the Superintendent was on motion instructed to learn the cost of a suitable scale and report to Mr. Thayer.

Mrs Fredericks Salary

Mrs. Fredericks, an attendant on the third floor, was on motion granted an increase in salary from $40.00 per month to $45.00 per month.

Fire Insurance

Mr. Montgomery Harris' bill for premium on $150,750 additional insurance amounting to $828.00 and also bill for $85.87 plate glass insurance at Front & Market, were approved and on motion ordered paid.

Mr. Johnson reported that the Hospital was now insured up to 80% of the appraised value. Mr. Johnson was on motion authorized to cancel all policies in the Marquette Insurance Co. and to replace the policies on the Hospital by the same amount with policies in other companies and to cancel $7,000. on premises Front & Market, expiring November 18 – December 22 – 1927, and to increase the insurance on the Hospital elevator.

Fire Escape[s]

Harding Estate

[illegible]

Fire Escapes — Mr. Harrison reported that Dr. Henry has made a contract with Logan Co. Inc. formerly the Dow Co. for the construction of an outside spiral fire escape, at both ends of the building at a cost of $3000.
On motion the contract was approved.

Harding Estate — Bill has been received from Mr. Scott for $50.00 to cover the cost of filing petition, bond, advertising etc. in connection with the claim against this estate.
On motion the Superintendent was directed to make a check to the order of Curry & Purnell for the amount.

On motion adjourned.

W. W. Frazier Jr.,
acting Secretary

W.W.F. Jr.

Philadelphia Tuesday March 16 - 1926.

Present

A stated meeting of the Board of Managers was held at 30 North American Street today at 3:30 P.M. There were present Mr. Frazier Chairman, Mr. Wainwright, Secretary - Mr. Harrison, Dr. Henry and Mr. Smith. The minutes of stated meeting February 16 were read and on motion approved.

Treasurer's Report

The Treasurer's report for February was read and on motion approved and ordered placed on the minutes. The Treasurer reported:-

Balance on hand February 1-			16,895.27
Received February 1-28			
Income from Stocks and Bonds	1643.82		
Interest on Mortgages	1200.00		
Contribution for Maintenance	293.50		
Rents	540.00		
Sundries	35.00		
	3712.32		
Deposited by Inmates		4.10	3716.42
			20611.69
Paid February 1-28			
Maintenance	4848.21		
Annuities	120.00		
Premises Front + Market Sts.	116.85		
Sundries	57.49		
	5142.55		
Investment	6611.50		11754.05
Balance February 28			8857.64

Principal Account

Balance Uninvested Feb. 1	11097.77
Collected	4.10
	11101.87
Invested	6611.50
Uninvested February 28	4490.37

Reports Read

The Superintendent's Report and the Matron's Report were read and on motion ordered filed. A report of his ministrations by Rev. Thomas L. Josephs, who has been acting Chaplain since October 18 - 1925 was referred to Mr. Frazier.

Admissions and Deaths

Since the February meeting there have been no admissions, but there have been three deaths.
Miss Cora E. Wingate died February 17 - Aged 85 years, and 9 months an inmate 11 years and 5 months.

Miss Rachel E. Johnson died February 25 - Aged 80 years and 2 months an inmate 1 year and 4 months.
Miss Josephine V. Baxter, died March 11 - Aged 66 years and 7 months, an inmate 1 year and 11 months.

Applications Received Since the last meeting applications have been filed by
Miss Louise Fowler Carter, aged 57 years.
By Dr. Augusta Camp, - aged 70 years.
Mrs. Jennie C. Heller - aged 69 years.
Mrs. Anna V. Brown - aged 66 years.
On motion these applications were referred to the Committee on Admissions.

Chapel Services Rev. Thomas L. Josephs has had charge of the two chapel services each of the four Sundays since February 16.

Tomb Stones On motion the Superintendent was authorized to contract with the Edward A. Carroll Co. Pencoyd, Pa. for four (4) or more tomb-stones at $66.00 each.

Securities Bought and Sold Since the February meeting the Committee on Estates and Accounts has bought:-
$10,000. American Gas & Electric Co. 5% Collateral first Gold Bonds due February 1 - 2007 at 94¼.
$12,000. Central Branch Union Pacific Railroad first Mortgage 4's due June 1 - 1948 $7,000. at 82⅝ - $5,000. at 82¾.
The Committee has sold:-
$10,000 Philadelphia Electric Co. 5½'s first and refunding mortgage bonds at 107.⅛. These bonds were bought in 1922 at par.
These investments and the sale as above were on motion approved.

Chicago City Railway Bond Christ Church Hospital owns $2,000 first mortgage Gold Bonds 5% due February 1 - 1927 of the Chicago City Railway Co. Circular issued by a protective committee advises that it seems reasonably certain that these bonds will default as to principal on the date of their maturity and proposes united action of the Bond-holders to safe-guard this property.
On motion the matter was referred to Committee on Estates and Accounts.

Philadelphia Contributionship A proxy for the annual meeting to be held April 12 - 1926 was referred to Committee on Estates and Accounts.

Auditing A letter has been received from Horace P. Griffith & Co. Public Accountants, Philadelphia, offering to make a thorough audit

of the cash receipts and disbursements for the fiscal year ended February 28 - 1926, prepare balance sheet as of the close of the year, and such supporting schedules as are necessary to show operations and changes in trust funds for a fee of $150.00. On motion the Superintendent was authorized to employ the Horace P. Griffith Co. to audit for the year ended February 28 - 1926.

Plumbing — Mr. Frazier having suggested that Boone & Sample be selected as plumbers for the Home for emergency work and for estimating on larger jobs, the Superintendent was on motion authorized to employ Boone & Sample in accordance with the above.

Miss Johnson's Application — A letter from Rev. Frederick D. Ward, of St. Elizabeth's making an appeal for Miss Emily Johnson was on motion referred to the Committee on Admission.

Accounting for 1925-26 — The Superintendent submitted the following statements for year ended February 28 - 1926, viz. Result, Balance Sheet, Treasurer's Annual Report and detailed Statements of Assets. On motion these accounts were referred to Mr. Frazier who will review them before they are used in the Annual Reports.

It was moved and carried that the Annual Meeting for 1926 be held at Christ Church Hospital at 3.30 P.M. April 12.

Adjourned — On motion adjourned to meet Monday April 12 - 1926 at Christ Church Hospital immediately following the Annual Meeting of the Vestries of Christ Church and St. Peter's Church.

Clement R. Wainwright
Secretary

Philadelphia Monday April 12, 1926.

Organization of New Board — A meeting for organization of the Board of Managers of Christ Church Hospital elected by the Vestries of Christ Church and St. Peter's Church was held at the Hospital today at 4:30 P.M. notices having been received from the Secretary of Christ Church that the following had been chosen by ballot as the Committee of Christ Church on the Board of Managers of Christ Church Hospital.

Mr. Alfred C. Harrison
Mr. Clement R. Wainwright
Mr. Thomas D. Smith

and from the Secretary of St. Peter's Church that the following had been chosen by ballot to represent St. Peter's Church on the Board of Managers.

Mr. H. H. Frazier Jr.
Dr. J. Norman Henry
Mr. Lawrence Johnson

Present — There were present Mr. Alfred C. Harrison, Mr. H. H. Frazier Jr., Dr. J. Norman Henry, Mr. Thomas D. Smith and Mr. Lawrence Johnson. Mr. Frazier was called to the chair and Mr. Johnson acted as Secretary.

Election — An election by ballot was then held for Officers for the year ending February 28 - 1927. The election resulted as follows:-

Mr. H. H. Frazier Jr. Chairman of the Board.
Mr. Clement R. Wainwright, Secretary

The following were elected to serve during the pleasure of the Board

Mr. Thomas S. Stiles, Superintendent
Mrs. Margaret H. Crosby Matron
Dr. Charles A. Service, Physician
The Rectors of Christ Church and St. Peter's Church, Chaplains.

all salaries were continued the same.

Committees — The following Committees were appointed for the ensuing year.

Committee on Estates and Accounts - Mr. Lawrence Johnson.
Mr. Thomas D. Smith

Committee on Admissions - Dr. J. Norman Henry
Mr. Alfred C. Harrison

Election of Treasurer — The Chairman announced that at a Joint Annual Meeting of the Vestries of Christ Church and St. Peter's Church

held at the Hospital today at 3.30 P.M., Mr. Marshall S. Morgan had been elected Treasurer.

Minutes The minutes of the stated meeting March 16 - 1926 were read and on motion approved.

Treasurer's Report The Treasurer's report for March was read and on motion approved and ordered placed on the minutes.

The Treasurer reported:-

Balance on hand March 1 -		8,857.64
Received March 1 - 31		
Income from Stocks and Bonds	2,710.77	
Interest on Mortgages	685.66	
Contribution for Maintenance	206.00	
Rents	607.50	
Sundries	26.50	
	4,236.43	
Deposit by Inmates	48.53	
Mortgage Collected	2,000.00	
Bonds sold	771.25	7,056.21
		15,913.85
Paid March 1 - 31		
Maintenance	3,246.06	
Annuities	231.25	
Premises Front & Market Sts.	1,200.13	
Sundries	35.92	
	4,713.33	
Investment	2,833.50	7,546.86
Balance on hand March 31		8,366.99
Principal Account		
Balance Uninvested March 1 -	4,490.37	
Collected	2,819.78	
	7,310.15	
Invested ~~March 31~~	2,833.50	
Uninvested March 31	4,476.65	

Reports Read The Superintendent's Report and the Matron's Report were read and on motion ordered filed.

Admissions The Superintendent reported that there had been one admission since the March meeting.

Miss Winifred J. Newman was admitted April 6. She is sixty - eight years of age and has deposited a registered Liberty Bond $4\frac{1}{4}$% for $500 under the conditions of Rule 11.

Chapel Services Since March 16 - Rev. Thomas L. Josephs has had charge of the usual Sunday services and the special services for Good

Friday and Easter. The matter of securing a regular Resident Chaplain and also an organist was discussed.

Tomb Stones

The Superintendent reported having placed orders for tombstones for the following:-

Anna M. Hague
Cora E. Irvingate
Frederica F. Stock
Elizabeth T. S. Woodhouse
Josephine V. Baxter

at a cost of $6.00 each, as authorized at the March meeting.

Fire Hose

The Superintendent was authorized to get estimates for fire hose, pipes and brackets needed to complete the equipment recommended by the Fire Marshal's Office and to report to Mr. Frazier.

Water Rent in arrears.

The Superintendent submitted a bill from the Bureau of Water for about five years from 1920 to 1925 amounting to $93.26 and on motion was authorized to pay the bill.

Auditing

The Superintendent reported having completed arrangements with Horace P. Griffith Co. to audit the Hospital's books for the year ended February 28 - 1926 for a fee of $150.00 as authorized at the March meeting.

Fire Escape for F. & M. Sts

The Superintendent reported that an offer had been made to lease the third floor at $30.00 per month for one year by England Leather Co. of Camden. On advice of counsel and also of George H. Ropson, Real Estate Broker, it was on motion decided to get estimates for erecting a steel fire escape, on Front Street, and was referred to Mr. W. W. Frazier Jr. with power to act. The estimated cost is from $300. to $500.

Printing Annual Report

On motion the Superintendent was directed to arrange for printing the Annual Report, and to have printed therein the resolutions passed relative to the resignations of the Rev. John D. Baron, D.D. and Mr. T. Broome Belfield.

Applications Received

An application has been received from Mrs. Catharine Blakemore, a resident of New Jersey but born in Philadelphia. She is seventy-six years of age. On motion the application was referred to the Committee on Admissions.

S J Jr

On motion adjourned.

Philadelphia May 18 - 1926.

Present — A stated meeting of the Board of Managers was held at 30 North American Street today at 3.30 P.M. There were present, Mr. Frazier, Chairman, Mr. Harrison, Mr. Johnson and Mr. Wainwright, Secretary.

Minutes Read — The minutes of a meeting for organization held Monday April 12 were read and on motion approved.

Treasurer's Report — The Treasurer's Report for April was read and on motion approved and ordered placed on the minutes. The Treasurer reported —

Balance on hand April 1 —		8,366.99
Received April 1 - 30		
Income from Stocks and Bonds	2,465.10	
Interest on Mortgages	2,735.00	
Income from Ground Rents	16.37	
Contributions toward Maintenance	356.00	
Rents	607.50	
Sundries	33.92	6,213.89
		14,580.88
Paid April 1 - 30		
Maintenance	4,670.65	
Annuities	313.75	
Premises Front + Market Sts Credit	23.01	
Sundries	15.00	
	4,976.39	
Investments None		4,976.39
Balance on hand April 30		9,604.49

Principal Account

Balance uninvested April 1	4,476.65	
Collected None		
Invested None		
Uninvested April 30	4,476.65	

Reports Read — The Superintendent's report and the Matron's report were read and on motion ordered filed.

Admissions — The Superintendent reported that since the April meeting Miss Ellen G. Davis had been admitted April 16. She is 72 years of age, and will contribute $32.00 per month temporarily. Later the amount to be increased to $10.00 per week.

Applications Received — Since April 12 applications have been received from Mrs. Fredonia S. Biggar, 88 years of age, and a Philadelphian

Also application received from Mrs. Emma A. D. Reimann, 74 years of age, born in Canada, but has resided near Philadelphia for years.
Also application received from Mary E. Wilson, aged 53 years, a resident of Philadelphia.
On motion these applications were referred to the Committee on Admissions.

Applications Removed The application of Mrs. Nan Hobbs filed December 1924 has been removed from the files Mrs. Hobbs was killed in an accident April 12-1926.

Contribution Recalled On motion Miss Mary A. Gegg was relieved of her promise to contribute $10.00 per month toward her maintenance.

Fire Escape A change in the location of the tube at the North end of the building authorized by Mr. Frazier, at an additional cost not exceeding $100 was on motion approved. The change consisted in shifting the tube several feet to the West so as not to obstruct the light in the halls, and also changing the color of the paint from red to gray or stone color.

Balcony Rail Guards The iron railings on the outside balconies at the ends of the halls are very much corroded and in places broken apart. On motion the Superintendent was directed to get estimates of the cost of replacing where needed and painting all and submit same to Mr. Frazier.

Fire Escape at F. & M. Sts. The matter of erecting a fire escape at Premises Front & Market Streets now or after a tenant had signed a lease for the third and fourth floors, was on motion referred to Mr. Frazier with power to act.

Repairs to Gardener's Cottage On motion the Superintendent was authorized to have the roof of the Gardener's Cottage repaired, after getting competitive estimates from two or more carpenters.

Caring for Inmates Valuables On motion the Superintendent was authorized to arrange with the Matron for suitable measures to care for the money, jewelry or other small articles of value, belonging to the inmates, when they become, through illness incompetent to care for such property.

Mrs. Holmes Mrs. Emma Holmes who became an inmate in 1923 and left voluntarily November 3, 1923 has requested

the privilege of returning. The Superintendent was directed to notify her that the home is full and we would be unable to admit her.

Chaplain's Bath Room — The matter of installing new tub and water closet in the Chaplain's bath room, was on motion referred to Mr. Thayer with power to act. The Superintendent was directed to get estimates and submit them to Mr. Thayer.

Miss Coe's Report — Miss Coe's report of affairs at Christ Church Hospital based on the survey made last November was read, discussed at length and seriously considered.

Rev. Dr. Wm. T. Ayer — Dr. Ayer's letter May 12, accepting the appointment as Resident Chaplain effective from July 1 - 1926, was read. Dr. Ayer was elected Resident Chaplain. Bishop Garland having advised in a letter April 27 to Mr. Thayer, that Dr. Ayer could not participate in the pension fund of the Protestant Episcopal Church if he were placed on a definite salary it was on motion decided to give him an honorarium for his expenses when he takes his summer vacations.

Dr. Ayer will receive a pension of $600 per year from the Church Fund and $500 per year from the Episcopal Hospital.

Mrs. Deuchar — A letter dated May 12 from Rev. George W. Toop in behalf of Mrs. Belle Deuchar, an applicant, was on motion referred to the Committee on Admissions.

Public Liability Insurance — The matter of covering this risk at the Hospital and also at Premises Front & Market Streets, was on motion referred to Mr. Johnson with power to act.

Dobbins Trust Fund — A letter from the Pennsylvania Co. dated May 3 with extract of the will of Edward T. Dobbins creating this trust was read. The extract reads:-

"I give and bequeath to the Pennsylvania Company for Insurance on Lives and Granting Annuities the sum of $10,000.00 in trust to invest and reinvest the same, collect the income thereof and after deducting legal charges thereon, to pay the net income semi-annually to the Treasurer of Christ Church Hospital for the use of the said Hospital."

On motion ordered filed.

Coal

C R

Coal — The Superintendent was directed to place an order with M. Kelley's Sons Inc. for about 300 tons egg coal at $13.50 per ton and about 40 tons stove at $13.90 per ton, delivered to the Hospital.

On motion adjourned to meet at the Hospital Tuesday June 15 at 4 P.M.

CRW Sec

Clarence H. Wainwright
Secretary

Philadelphia June 15, 1926

Present — A stated meeting of the Board of Managers was held at Christ Church Hospital today at 4 P.M. There were present Mr. Frazier, Mr. Harrison and Mr. Smith. Mr. Frazier presided and Mr. Frazier acted as Secretary.

Minutes Read — The minutes of the stated meeting held May 18 were read and on motion approved.

Treasurer's Report — The Treasurer's report for May was read, on motion approved, and ordered placed on the minutes. The Treasurer reported:-

Balance on hand May 1		9,604.49
Received May 1-31 - Income		2,422.63
		12,027.12
Paid May 1-31		
Maintenance	3,908.06	
Annuities	197.50	
Premises Front + Market Sts.	1.54	
Sundries	35.00	4,142.10
Balance on hand May 31		7,885.02

Principal Account

Balance Uninvested May 1	4,476.65	
Collected	None	
Invested	None	
Uninvested May 31	4,476.65	

Reports Read — The Superintendent's Report and the Matron's Report were read and on motion ordered filed.

Admissions and Deaths — The Superintendent reported that since the May meeting there had been no admissions. Mrs. Annie R. Cartledge died Sunday June 13 - after an illness of several weeks. Mrs. Cartledge was aged 81 years and two months, and had been an inmate for 7 months and 22 days.

Applications Received — Applications have been filed: June 8 by Mrs Catharine T. Miles, date of birth not stated and June 9 by Mrs. Sarah A. Schofield, aged 68 years, both are residents of Philadelphia.

Mrs. Cartledge's Deposit — The Superintendent reported that when Mrs. Cartledge entered the Home in October 1925, she had deposited $800. and under the new rules which she signed at that time, Christ Church Hospital would receive $340.00 at the rate

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of $10.00 per week for the time she was at the Home; and that the balance $460. would be payable to her estate. On motion the settlement as above was approved, subject to Mr. Scott's approval. On motion the Superintendent was authorized to apply $15.00 proceeds of check cashed for Mrs. Cartledge as her contribution for June 1926.

Scavitto's Lease

Scavitto Brothers tenants of the Store room at the N. W. Cor. of State and Market and of the basement have given notice that they will apply for a transfer of their leases to another Italian to whom they expect to sell their restaurant business. On motion the Superintendent was authorized to arrange for the transfer of the leases, if the new tenants can show that they are reliable and after Mr. Scott has approved the matter.

Available for Special Expenses

The Superintendent reported that there was about $1800 unexpended of an amount of $9400 which the budget showed was available for special expenses for 1926, after deducting $3226. which has been paid, and $4240. Commitments not paid. In view of the financial situation it was on motion decided to postpone all of the repairs which had been under consideration, i.e. pointing the walls, cementing basement, renewing or repairing roof, renewing balcony rails, safe stair treads, renovating walls and ceiling of third floor.

No Admissions for a while

With a view of reducing maintenance expenses, it was decided not to fill any vacant rooms that may occur until the number of inmates is reduced to 80. At the present time there are 89 with a list of 71 applicants.

Printing Report

On motion the Superintendent was authorized to complete arrangements for printing the Annual Report for 1925-26. Following the preceding year's report for data printed.

On motion Mrs. Frederick was granted an increase in salary from $45. to $50. per month. Mrs. Frederick for the past two months has been serving as assistant to the Matron. At Mrs. Crosby's earnest request Mrs. Frederick returns to the third floor, where

she will have supervision under the head nurse, Miss Graham, her salary to continue at $50. per month. It was also decided that no other person be employed as Assistant Matron, but that it be understood that Miss Graham shall be in charge of the house and Acting Matron during Mrs. Crosby's absence.

Auditor's Report — On motion the report by Griffith & Co. of their audit for year ended February 28 - 1926 was referred to Mr. Smith to report at next meeting.

N.M.F.

On motion adjourned.

W. W. Frazier Jr.
Acting Secretary

Philadelphia Tuesday July 20, 1926.

Present — A stated meeting of the Board of Managers was held at 30 North American Street today at 3:30 P.M. There were present Mr. Frazier, who presided, Mr. Harrison, Mr. Smith and Mr. Wainwright, Secretary.

Minutes Read — The minutes of the stated meeting held June 15 at Christ Church Hospital were read and on motion approved.

Treasurer's Report — The Treasurer's report for June was read, on motion approved and ordered placed on the minutes. The Treasurer reported:-

Balance on hand June 1			7,885.02
Received June 1 - 30			
Income from Stocks and Bonds	2,409.94		
Income from Ground Rents	16.37		
Interest on Mortgages	1,620.00		
Interest on Bank Balance	129.11		
Contribution for Maintenance	222.00		
Rentals	932.50		
Sundries	108.25		
	5,438.17		
Deposits by Inmates		2.45	5,440.62
			13,325.64
Paid June 1 - 30			
Maintenance	3,847.24		
Annuities	222.50		
Premises Front & Market Sts.	3.28		
Sundries	12.00		4085.02
Balance on hand June 30			9,240.62

Principal Account

Balance Uninvested June 1 -	4,476.65
Collected	2.45
Invested	None
Uninvested June 30	4,479.10

Reports Read — The Superintendent's report and the Matron's report were read and on motion ordered filed.

Admissions and Deaths — The Superintendent reported that since the June meeting there has been no admission. There have been two deaths. July 10 - Miss Martha Kapp died aged 72 years and 4 months. She has been an inmate for 11 months. At the time she was admitted a deposit of $500 was made, under the conditions of the new rules, which require a contribution of $10.00 per week.)

The total amount of the $500. will therefore go to the Hospital, funds

Miss Annie K. Estell died July 18, aged 65 years. She has been an inmate for 6 years, 11 months. A contribution of $52.00 monthly for her has been received from St. Mark's Church since her admission.

Applications Received — Since the last meeting, applications have been received from

Mrs. Christiana Oliver, aged 72 years, a resident of Phila.
Miss Emma B. Reed, aged 65 years, a resident of Phila.
Miss Sarah E. Jackson, aged 59 years, a resident of Belfonte Pa.
Mrs. Jessie D. Pearce, aged 71 years, a resident of Bala, Pa.
Applications were referred to Committee on Admissions.

Chapel Services — On July 1 - Rev. and Mrs. Ayers took possession of the Chaplain's suite of rooms, superseding Rev. Thomas L. Josephs, who has been Chaplain in charge since October 1925.

Rev. Mr. Bird — Rev. Benjamin N. Bird, Rector of St. Asaph's Church at Bala, having asked if Christ Church Hospital would board his mother from July 26 to September 15. On motion the request was granted provided it was convenient for Mrs. Crosby, who was directed to make arrangements if she saw proper.

Scavitto Lease — On motion the Superintendent was directed to accept a transfer of a lease expiring March 1 - 1929 of the Storeroom on the first floor of premises N.E. Cor. of Market and Water Streets by Charles Scavitto to Stephano Giuffrida.

Audit Feb. 28 - 1926 — Mr. Smith having made a report on the audit of the books for year ended February 28 - 1926. It was on motion decided that no changes be made in the accounting methods at this time.

Bala Golf Club Lease — Harrison, Heyer & Harvey, Real Estate Brokers, having made a request for a copy of the surveys covering land leased to the Bala Golf Club, on motion the Superintendent was directed to supply them with excerpts from the leases describing and locating the land leased.

On motion adjourned.

Clement R. Wainwright
Secretary

C R W

Philadelphia Aug. 17, 1926.

The stated monthly meeting was held at 30 North American Street at 3.30 P.M.

There being no quorum present the meeting adjourned.

Thos. T. Stiles
Acting Secretary.

Philadelphia Tuesday Sept. 21, 1926

Present — A stated meeting of the Board of Managers was held at 30 North American Street today at 3.30 P.M. There were present Mr. Frazier, President, Dr. Henry and Mr. Smith. Mr. Stiles was Acting Secretary.

Minutes — The minutes of the stated meeting held July 20, were read and on motion approved as read. The stated meeting August 17 was held, there being no quorum the meeting adjourned.

Treasurer's Report — The Treasurer's reports for July and August were read, on motion approved and ordered placed on the minutes. The Treasurer reported:-

Balance on hand July 1-		9240.62
Received July 1-31:		
Income	6159.02	
Principal	157.30	6316.32
Paid July 1-31		
Expenses		7246.59
Balance July 31		8310.35
Principal Funds		
Balance Uninvested July 1-	4479.10	
Collected	7.30	
Invested None		
Balance July 31	4486.40	
Balance on hand Aug. 1-		8310.35
Received Aug 1-31		
Income	3811.37	
Principal	4100.00	7911.37
Paid August 1-31		
Expenses		9713.84
Balance August 31		6507.88

Principal Funds

Balance Uninvested August 1 -		4 486.40
Collected		4 100.00
Invested	None	
Balance Uninvested August 31		8 586.40

Reports Read The Superintendent's report and the Matron's report were read and on motion ordered filed.

Admissions No one has been admitted since the stated meeting July 20.

Deaths There have been three deaths:-

Sarah E. Oram, widow died July 28 - aged 81 years. She had been an inmate for 3 years 6 months. A deposit of $700. now becomes the property of Christ Church Hospital.

Virginia P. Ford, single died July 29 aged 75 years. Miss Ford had been an inmate for 4 years 9 months. A deposit of $2000. now becomes the property of Christ Church Hospital. This is the money which was personally received from her by Mr. Drake and by him invested in a mortgage. Mr. Drake personally paid interest to Miss Ford to April 30 1925 when Mr. Scott collected the amount from him for Christ Church Hospital. There was also $1000. deposited Oct. 20, 1921, which was entered to the credit of "Donations" and probably was used as income the same as contributions toward maintenance. On the demand of a nephew, and acting on Mr. Scott's advice as counsel, $20.37 found in her room and three months accrued interest on deposit amounting to $37.50 was paid to the nephew. The nephew had been named as executor by Miss Ford.

Louise E. Ramee, single died August 29, aged 81 years. She had been an inmate for 6 years 3 months. A monthly contribution of $35.00 has been paid for Miss Ramee by Mr. A. Francis Good.

Miss Olive G. Stells Miss Olive G. Stells left the home September 10 to resume dressmaking. At the time she entered a deposit of $1000. was made for her by Miss Sarah L. Bailey. The receipt and agreement given for this $1000. specified that if Miss Stells should at any time leave the Hospital permanently, the $1000 was to be returned to Miss Bailey, less any sum the Board of Managers should think proper. Miss Bailey having made the request that the $1000. be transferred to her, and that she be paid

interest on it during her life-time, it was the sense of the Managers that $8.00 per week, for the time that Miss Wells was an inmate should be deducted from the $1000. and that the balance be transferred to Miss Bailey on which sum she would receive the semi-annually interest. On motion Mr. Steles was authorized to transfer the $1000. to Miss Bailey and to pay her interest semi-annually on it during her life-time if Miss Bailey appeared to be dissatisfied with the other settlement.

Applications Received — Since July 20 – the following applications have been received and referred to the Committee on Admissions.

Miss Emma T. Parmelee, aged 83 years, a resident of Newport, N. Y.
Mrs. Rebecca Sterrett aged 75 years, a resident of Haddon Heights N.J.
Mrs. Mary A. Nichols, aged 81 years, a resident of Pittsburgh.
Mrs. Mary Barker, aged 51 years a resident of Phila.
Miss Sarah Spear aged 76 years, a resident of Phila.

Miss Marien — In a letter to Dr. Henry Miss Agnes T. Marien has withdrawn her application.

Premises Front & Market St. Leased — The first floor store and basement have been rented for five years from September 1 – 1926 to Stefano Giuffrida for a yearly rent of $5880.00 payable monthly in sums of $490.00 on the first day of each month.

Bethlehem Steel called — Bonds of the Bethlehem Steel Co. amounting to $4000. – 7% – 15 year Marine Equipment Trust due October 1 – 1935 were called July 8 @ 102½. They were bought November 1925 @ 94¼.

Basement windows — The Superintendent was on motion authorized to get estimates for the renewal or repairs of the iron guards on the basement windows, where needed.

Maintenance Contributions — Attention having been called to the sharp reduction in the amount of Income from contributions toward maintenance in the last four or five years, it was the judgment of the Managers that when admitting is resumed, that selections be made from those who could and would contribute monthly toward their maintenance.

Cost of Fire Escapes — On motion it was decided that the cost of the fire escapes amounting to about $3000. should be charged to expenses and not capitalized.

Adjourned to meet Tuesday October 19-1926 at 4 P.M. at Christ Church Hospital.

Thos T. Stiles

Acting Secretary

Philadelphia October 19, 1926.

Present — A stated meeting of the Board of Managers was held at Christ Church Hospital today at 4 P.M. There were present Mr. Frazier Chairman, Mr. Wainwright Secretary, Mr. Harrison, Dr. Henry and Mr. Smith.

Minutes — The minutes of the stated meeting held September 21 were read and on motion approved.

Treasurer's Report — The Treasurer's report for September was read, on motion approved and ordered placed on the minutes. The Treasurer reported:-

Balance on hand Sept. 1		6,507.88
Received Sept. 1-30:		
Income		4,236.68
Paid Sept. 1-30		
Expenses		4,198.83
Balance Sept. 30		6,545.73
Principal Funds		
Balance Uninvested Sept. 1	8,586.40	
Collected	None	
Invested	None	
Balance Uninvested Sept. 30	8,586.40	

Reports Read — The Superintendent's report was read and on motion ordered filed. Mrs. Crosby being away on vacation, no Matron's report was submitted.

Admissions — No one has been admitted since the meeting Sept. 21

Deaths — There has been one death since September 21, Mrs. Elizabeth H. Parlette died September 24 aged 82 years, an inmate for 3 years 8 months. She had on deposit $1,000.00 which at her death became the property of Christ Church Hospital absolutely.

Inmates & Applications — The Superintendent reported that there are at the Home today eighty-two inmates with eighty applicants listed.

Miss Stell's Deposit

On motion it was decided to pay Miss Bailey during her lifetime interest on a deposit made by her in behalf of Miss Olive J. Stells. At Miss Bailey's death the $1,000.00 to become the property of Christ Church Hospital absolutely. Miss Stells left the Home September 10.

Thieving at the Home

Recent thefts of the petty cash at the Hospital, of cash and other articles from the inmates rooms, and of a suitcase and hand bag belonging to Rev. Mr. Ayer from the storage room, were discussed. On motion the Superintendent was authorized to reimburse Mr. Ayer for the cost of replacing the suitcase and hand bag.

Contributions and Expenses

The Superintendent submitted figures showing that for the past three or four years contributions toward maintenance had fallen off about 50%. Figures were also submitted showing that the cost of maintenance per capita was rapidly increasing. On motion it was decided that the number of inmates be limited to eighty as a maximum for the present and until the financial situation improves.

Basement Windows

On motion the renewals or repairs to the basement windows was referred to Mr. Stiles with power to act.

Gas Heater for O'Connor's office

J. J. O'Connor & Co. tenants of the second floor east room and a small adjoining office in the rear, having made a request that a gas steam radiator be installed at the Hospital's expense, it was on motion referred to Mr. Thayer with power to act.

Coal for Gardener's Cottage

On motion the Superintendent was authorized to pay for three tons of coal placed in the gardener's cottage October 9.

On motion adjourned.

6RW

Clarence R. Wainwright
Secretary

Miss Ivell's Deposit

On motion it was decided to pay Miss Bailey during her lifetime interest on a deposit made by her in behalf of Miss Olive G. Ivells. At Miss Bailey's death the $1,000.00 to become the property of Christ Church Hospital absolutely. Miss Ivells left the Home September 10.

Thieving at the Home

Recent thefts of the petty cash at the Hospital, of cash and other articles from the inmates rooms, and of a suitcase and hand bag belonging to Rev. Mr. Ayer from the storage room, were discussed. On motion the Superintendent was authorized to reimburse Mr. Ayer for the cost of replacing the suitcase and hand bag.

Contributions and Expenses

The Superintendent submitted figures showing that for the past three or four years contributions toward maintenance had fallen off about 50%. Figures were also submitted showing that the cost of maintenance per capita was rapidly increasing. On motion it was decided that the number of inmates be limited to eighty as a maximum for the present and until the financial situation improves.

Basement Windows

On motion the renewals or repairs to the basement windows was referred to Mr. Stiles with power to act.

Gas Heater for O'Connor's office

J. J. O'Connor & Co. tenants of the second floor east room and a small adjoining office in the rear, having made a request that a gas-steam radiator be installed at the Hospital's expense, it was on motion referred to Mr. Thayer with power to act.

Coal for Gardener's Cottage

On motion the Superintendent was authorized to pay for three tons of coal placed in the gardener's cottage October 9.

On motion adjourned.

6 R W

Clement R. Wainwright
Secretary

Philadelphia November 16, 1926

Present — A stated meeting of the Board of Managers was held at 30 North American Street today at 3.30 P.M. There were present Mr. Frazier, Chairman, Mr. Wainwright, Secretary, Mr. Harrison, Dr. Henry and Mr. Johnson.

Minutes — The minutes of a stated meeting held at the Hospital October 19, 1926 were read and on motion approved.

Treasurer's Report — The Treasurer's report for October was read, on motion approved, and ordered placed on the minutes. The Treasurer reported:-

Balance on hand October 1		6545.73
Received October 1-31		
Income		5591.15
Paid October 1-31		
Expenses		3,579.88
Balance October 31		8557.00

Principal Funds

Balance uninvested October 1		8586.40
Collected	None	
Invested	None	
Balance uninvested October 31		8586.40

Reports Read — The Superintendent's Report and the Matron's report were read and on motion ordered filed.

Admissions — No one has been admitted since the October meeting.

Applications — Since the October meeting three applications have been received and referred to the Committee on Admissions.

Miss Sarah E. Corkrey - aged 64 a resident of Philadelphia.
Mrs. Catharine R. Prout - aged 58 a resident of Philadelphia
Mrs. Mary C. McClean - aged 68 a resident of Philadelphia

Inmates and Applicants — There are at the Home today eighty-two inmates. The list of applicants number eighty-three.

Insufficient Heat — A report was made by the Superintendent based on complaints of insufficient heat, particularly on the west side of the building. A representative of V. W. Gelant Co. who installed the system does not find anything radically wrong with the installation, but states verbally that the trouble is probably due to incompetence on the part of the houseman who have charge of the boilers. Gelant will have one of their men on the premises for two or three days to observe the action of the heating system. Mr. Stiles was directed to complete the investigation and report the facts as found to Mr. Harrison

Tenants Front & Market Street Stefano Giuffrida, Lessee, of the storeroom and basement at Front & Market Sts., presented sales figures which appear to show that the sales in his restaurant had fallen off very largely probably as the result of diversion of traffic to the Delaware River Bridge. He stated that unless the rent was reduced, he would have to discontinue business. On motion the matter was referred to Mr. Frazier with power to act.

Delivery of newspapers At present newsboys are permitted to go through the house and deliver the evening papers to the ladies rooms. As this practice has proven objectionable the Superintendent in conjunction with Mrs. Crosby was directed to work out a plan under which a bulk delivery would be made at the office on the first floor, and distribution of the papers and weekly collections be made by someone connected with the Home.

On motion adjourned.

Clemen R. Wainwright
Secretary

Philadelphia, December 21, 1926.

Present A stated meeting of the Board of Managers was held at the Hospital today at 4 P.M. There were present Mr. Frazier, Chairman, Mr. Wainwright Secretary, Mr. Harrison, Mr. Johnson and Mr. Smith.

Minutes The minutes of a stated meeting held at 30 North American Street November 16, 1926 were read and on motion approved.

Treasurer's Report The Treasurer's report for November was read, on motion approved and ordered placed on the minutes. The Treasurer reported —

Balance on hand November 1		8557.00
Received November 1-30		
Income	2340.95	
Special Deposit	200.00	2540.95
Paid November 1-30		
Expenses	3457.50	
Acct. Special Deposit	33.00	3490.50
Balance November 30		7607.45

Principal Funds

Balance Uninvested Nov. 1		8586.40
Collected	None	
Invested	None	
Balance Uninvested Nov. 30		8586.40

Reports Read — The Superintendent's report and the Matron's report were read and on motion ordered filed.

Admissions — Since the meeting November 16 no one has been admitted.

Applications — Since the November meeting the following applications have been received and referred to the Committee on Admissions.

Mrs. Dorothy A. Browning, aged 64 years, a resident of Phila.
Mrs. Emaline S. Owens, aged 62 years, a resident of New Jersey
Mrs. Sarah W. Castle, aged 72 years, a resident of Phila.
Mrs. Sarah E. Sassaman aged 81 years, a resident of New Jersey

Inmates and Applications — The Superintendent reported that there were at the Home today eighty-two inmates and that the list of applicants numbered eighty-seven.

Fire at Front and Market Sts. — A fire in the basement at N. W. Cor. of Water and Market St occurred about 1.15 A.M. Sunday December 5-1926, resulting in a loss of $831.15 as fixed by A. Raymond Raff Co. builders. The insurance adjustor has accepted our claim less 15% for depreciation, leaving collectable $706.48. On motion the Superintendent was directed to replace the glass in the doors, but to do nothing with the plate glass at the present time. Also to have the metal sides and ceilings removed and give the basement two coats of white paint, also to do minor carpentering to replace damage done by the fire and the firemen.

Guiffrida's Rent — Mr. Frazier reported having made a concession to Guiffrida of $140.00 on the December rent, reducing the net amount to $350.00 for that month. On motion Mr. Frazier's action was approved and he was authorized to make further concessions from month to month if it appears to be the best way of producing a maximum income from the rent of the building.

Maintenance Expenses — The reducing income and the increased cost of supplies and other maintenance expenses was discussed. Suggestions were made that when admitting is resumed that those applicants who can contribute $25.00 or more monthly toward their maintenance be given preferance. It was further suggested that a letter along these lines be mailed to a selected list of persons who are interested in having someone admitted. It is planned to resume this discussion

at the January meeting when the Superintendent will have data that will help in reaching a conclusion.

Upper floors Front & Market Sts. Guffuda, the tenant, of storeroom and basement having expressed a desire to rent one of the upper floors for the use of his night cook, it was on motion referred to Mr. Frazier with power to act.

Will of Suzanne W. Fay We received from Fidelity-Philadelphia Trust Co. Executor copy of the will of Suzanne W. Fay Deceased of Wynnewood, Pa. Mrs. Fay made a contingent gift of #10,000 to Christ Church Hospital.
Writing December 5, 1926 Mr. Scott states "I doubt if there is anything in it at all for Christ Church Hospital." On motion the will was ordered filed

On motion adjourned.

Alexander W. Wainwright
Secretary

Philadelphia January 18 - 1927

Present A stated meeting of the Board of Managers was held at 30 North American Street today at 3:30 P.M. There were present Mr. Frazier Chairman, Mr. Wainwright Secretary, Mr. Harrison and Mr. Smith.

Minute The minutes of a stated meeting held at the Hospital Tuesday Dec. 21 - 1926 were read and on motion approved.

Treasurer's Report The Treasurer's report for December was read, on motion approved and ordered placed on the minutes. The Treasurer reported:-

Balance December 1		7,607.45
Received December 1 - 31		
Income		5,777.57
Paid December 1 - 31		
Expenses		4,041.20
Balance December 31		9,343.82
Principal Funds		
Balance Uninvested December 1	8,586.40	
Collected	None	
Invested	None	
Balance Uninvested December 31	8,586.40	

Reports Read The Superintendent's report and the Matron's report were read and on motion ordered filed.

Admissions — Since the December meeting no one has been admitted.

Applications — Since the December meeting the following applications have been received and referred to the Committee on Admissions.

Miss Emma E. Eber aged 73 years, a resident of Pennsylvania.
Mrs. Ella C. Story, age not stated, a resident of New Jersey.

Inmates and Applicants — The Superintendent reported that there were at the Home today eighty-two inmates and that the list of applicants numbered eighty-nine.

Giuffrida's Rent — Mr. Frazier reported having authorized the Superintendent to accept from Stefano Giuffrida a tenant of the store and basement $350. on account of rent due under the lease for January 1927. On motion Mr. Frazier's action was approved.

Fire Loss December 5 — The Superintendent having reported that a settlement had been made with the underwriters for the Fire Loss December 5 - 1926 in the basement at Front & Market at the amount fixed by A. Raymond Raff Co. less 15% demanded by the adjuster, the settlement was on motion approved.

Electric Refrigeration — The Superintendent submitted data and figures relative to installing a system of electric refrigeration in the McCray Refrigerator in use at the Home. On motion the matter was referred to Mr. Frazier and the Superintendent directed to continue the investigation and get expressions of opinion from users of the above systems.

Investments — $10,000 First Mortgage 6% Gold Bonds of the Chestnut Hill Apartments matured January 1 - 1927 and were collected through the Fidelity-Philadelphia Trust Co. The following Bonds were purchased by Mr. Lawrence Johnson.

January 7 - $5000. Bonds of the Public Service Corp. of New Jersey. Secured 5½'s due July 1 - 1956 at 100-5/8 amounting to 5031.25

January 12 - $5000. Bonds of the Lehigh Power Securities Corp. Debenture 6's due February 1 - 2026 at 97-5/8 amounting to 4881.25

January 17 - $5000. Bonds of the Southeastern Power and Light Co. Debenture 6's due Sept. 1 - 2025 at 97-5/8 amounting to 4891.25

On motion these investments were approved.

Income and Expenses

The Superintendent submitted cost figures for ten months ended December 31 - 1926 and for comparison the same figures for ten months ended December 31 - 1925, also an estimate of income and expenses for the calendar year 1927. The figures showed a sharp increase in maintenance costs and a reduction in income.

Mr. Harrison and Mr. Smith volunteered, to discuss with Mrs. Crosby the possibility of reducing the maintenance costs.

At the December meeting it was suggested that a letter be mailed to a selected list of persons who are interested in having someone admitted that if they could contribute toward the maintenance expenses, preference would be given to their applicants. On motion it was today decided that action along these lines be dropped.

Mr Wainwright

On motion adjourned

Secretary

Phila. Tuesday February 15, 1927.

A stated meeting of the Board of Managers was held at 30 North American Street today at 3.30 P.M. There were present Mr. Harrison, Mr. Smith and Dr. Henry. The current bills were approved for payment, and there being no quorum for further business, the meeting adjourned

Mr Smith

Acting Secretary

Philadelphia Tuesday March 15, 1927.

Present A stated meeting of the Board of Managers was held at 30 North American Street today at 3.30 P.M. There were present Mr. Frazier Chairman, Mr. Harrison, and Mr. Smith Acting Secretary.

Minutes The minutes of the stated meetings held January 18 and February 15 were read and on motion approved.

Treasurer's Reports The Treasurer's reports for January and February 1927 were read, on motion approved and ordered placed on the minutes. The Treasurer reported:–

Balance January 1		9343.82
Received January 1–31		
Income	5200.32	
Bonds matured	10 000.00	15 200.32
Paid January 1–31		
Expenses	5237.93	
Investments in Bonds	14 803.75	20 041.68
Balance January 31		4502.46

Principal Funds.

Balance Uninvested Jan. 1	8586.40
Collected Jan. 1–31	10 000.00
Invested " " "	14 803.75
Balance Uninvested Jan. 31	3782.65

Balance February 1 –		4502.46
Received February 1–28		
Income	4071.69	
Diocese of Pennsylvania	2500.00	
Investments collected	18 000.00	24 571.69
Paid February 1–26		
Expenses		3470.30
Balance February 28 – 1927		25 603.85

Principal Funds

Balance Uninvested Feb. 1 – 1927		3782.65
Collected February 1–28		18 000.00
Invested " " "	None	
Balance Uninvested February 28 – 1927		21 782.65

Reports Read The Superintendent's report and the Matron's reports for February and March were read and on motion ordered filed.

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Admissions There have been no admissions since the meeting January 18.

Deaths Miss Emily S. Emery died March 8 - 1927 aged seventy-four years and six months, having been an inmate for two years six months. She had on deposit $250. which now becomes the property of Christ Church Hospital, absolutely. There was found in her room $38.00 which will also be transferred to Christ Church Hospital. All her funeral expenses will be paid by Mr. + Mrs. Reifsnyder, friends of the deceased, out of Miss Emery's Estate. Miss Emery made a will in favor of Christ Church Hospital and it is expected that there will be $1000. left after paying her debts.

Applications There have been no applications received since the January meeting but two applications have been withdrawn.

Inmates + Applicants On February 15 there were at the Home eighty-one inmates with a list of applicants numbering eighty-seven. On March 15 there were at the Home eighty inmates with a list of applicants numbering eighty-six.

Giuffrida's Rent Stefano Giuffrida tenant of the storeroom and basement at the corner of Stales and Market Streets, reports a steadily decreasing business due to traffic diverted to the Delaware River Bridge. It is probable that he will be unable to pay the monthly rental of $490.00 payable under the lease. In view of these facts, the Superintendent has asked Mr. Rapson to be on the lookout for a tenant for the storeroom and basement, without publically advertising it. The Superintendent's action was on motion approved.

Investments Collected The Superintendent reported the following collections, February 3 - Mortgage on premises 916 Pine Street - $8000. February 7 - $10,000 Bonds of the Minneapolis and St. Louis Railway Co. - 5% due February 1 - 1927.

City Taxes 1927 The City and School Taxes for the year 1927 on a valuation of $45,000. at 2.65 amount to $1192.50. On motion it was decided to pay these taxes the latter part of March less a discount of 1%.

Mortgage 6401 Chew St. A Mortgage for $8,000. at 6% on 6401 Chew Street became due March 3, 1927. The Philadelphia Co. for Guaranteeing Mortgages asked that we extend this Mortgage for $7500 for a period of three years at 5½%. The Superintendent

advised them that we would grant the extension if the rate of interest was continued at 6%. On motion the Superintendent's action was approved.

Sherwood Tenant — H. F. Sherwood & Sons, tenants of the second floor west room at Front and Market Streets advised that the sash cords of the three windows in their office have become broken and asked that we have them repaired. As the lease with them provides that the tenant shall pay the cost of repairs, it was referred to the meeting. On motion the Superintendent was authorized to have the repairs made at the Hospital's expense.

Sale of Penns. Rail-Road Stock — It having been proposed that it was a favorable time to sell one hundred and forty-six shares of capital stock of the Pennsylvania Railroad Co. on motion the Superintendent was directed to have ready for action by the Vestry of Christ Church at their meeting Monday March 21 a resolution authorizing the Rev. Dr. Louis C. Washburn Rector or Mr. E. Lowber Stokes Accounting Warden of Christ Church attorneys to transfer these one hundred and forty-six shares if and when sold.

Diocesan Campaign Fund — A contribution of $2500, having been received February 19 1927 from the Diocesan Campaign Fund of the Diocese of Pennsylvania. The Superintendent was on motion directed to account for this $2500. as income and not as a fund to be invested.

Franklin Trust Bldg. Bonds. — Christ Church Hospital is the holder of $10,000 Bonds of the Franklin Trust Building at 6% Principal due September 15, 1932. The Philadelphia Co. for Guaranteeing Mortgages advised that the owners will exercise their ~~opinion~~ option and pay the Principal September 15, 1927. On motion referred to Mr. Smith.

Results for 1926-27 — The Superintendent submitted an advanced schedule of Income and Expenses for year ending February 28 - 1927 with the same figures for the preceding year. The result for 1926-27 showed expenses in excess of income by $2538.02 not including in the Income the contribution of $2500.00 from the Diocesan Campaign Fund.
The average number of inmates calculated on a day to day basis was eighty-five for the preceding year eighty-nine.
The cost per month per inmate was $51.79, and for the preceding year $47.06.

Mr Smith

On motion adjourned

acting Secretary

Philadelphia Tuesday April 19, 1927.

Present — A stated meeting of the Board of Managers was held at 30 North American Street today at 3.30 P.M. There were present Mr. H. H. Frazier Jr. Chairman, Mr. Alfred C. Harrison, Dr. J. Norman Henry and Mr. Thomas D. Smith Acting Secretary.

Minutes — The minutes of the stated meeting held March 15, 1927 were read and on motion approved.

Treasurer's Report — The Treasurer's Report for March 1927 was read on motion approved and ordered placed on the minutes. The Treasurer reported:-

Balance March 1		25,603.85
Received March 1-31		
Income	3,957.34	
Investments collected	6,706.00	10,663.34
Paid March 1-31		
Expenses	5,516.47	
Bonds bought	5,820.00	11,336.47
Balance March 31, 1927		24,930.72
Principal Funds		
Balance Uninvested March 1		21,782.65
Collected March 1-31		6,706.00
		28,488.65
Invested March 1-31		5,820.00
Balance March 31		22,668.65

Other Reports Read — The Superintendent's Report and the Matron's Report for March were read and on motion ordered filed.

Admissions — There have been no admissions since March 15.

Applications — The following applications have been received since March 15. Mrs. Anne G. Reed, aged 68 years, a resident of Philadelphia
Mrs. Leila R. Preston, aged 71 years, a resident of Pennsylvania.
Mrs. Mary E. Shaw, aged 68 years, a resident of Philadelphia.
Miss Jennie Davis, aged 63 years, a resident of Philadelphia.
Miss Anna Mullen, aged 73 years, a resident of Philadelphia.

The applications on motion were referred to the Committee on Admissions.

Inmates & applications — There are at the home today eighty inmates. The list of applicants numbers ninety-one.

Giuffrida's Lease — Stefano Giuffrida, tenant, of the store and basement at Front & Market Sts. has discontinued his restaurant business, because of falling off in the trade, due very largely to the diversion of traffic to the Delaware

River Bridge. Giuffrida is working for wages elsewhere. His brother Alfredo Giuffrida having made an offer of $250.00 per month for the use of the store room and part of the basement, for a period of six months, the matter was on motion referred to Mr. Frazier with power to act.

As a matter of record Stefano has made the following payments since September 1 - 1926, the day his lease commenced.

September	1926 -	$490.00
October	1926 -	490.00
November	1926 -	490.00
December	1926 -	350.00
January	1927 -	350.00
February	1927 -	350.00
March	1927 -	300.00
April	1927 -	None

The loss under the lease to April 1 - 1927 is therefore $610.00

Investments Collected — The Superintendent reported that the Principal of the following investments had been collected since the March meeting.

March 30. - $7000 Florida East Coast Railway - 5% - $6706.00
April 8 - Mortgage 6401 Chew St $8000.
March 31 - $9000 Virginia Railway Equipment Trust 6% - $9000.00
March 31 - $6000 Georgia Railway and Power Co. 6% - $6450.00
April 12 - $2000. Georgia Power Co. - 5% - $1935.00

New Investments — The Committee on Estates and Accounts have made the following investments since the last meeting.

March 28th - Bought $6000. Georgia Power Co. 1st and Refunding Mortgage due March 1 - 1967 5% at 97 less 1/4 - $5805.00

March 29 - Bought $6000. Georgia Power Co. 1st and Refunding Mortgage due March 1 - 1967 5% at 97 - $5820.00

On motion these investments were approved.

Stained Glass Windows — On motion the Superintendent was authorized to renew the wire guards protecting the stained glass windows in the Chapel, at a cost of approximately $50.00

Mortgage 3251 N. 16th Street — We hold a Mortgage on premises 3251 N. 16th St. for $5000. at 6% which is due June 28 - 1927. The Philadelphia Co. for Guaranteeing Mortgages asks that it be extended for a period of three years at 5 1/2 %. On motion the extension at 5 1/2 % was declined.

Miss Minnie C. Streigel

Miss Minnie C. Streigel having announced her intention of making Christ Church Hospital the beneficiary of a death benefit payable by the Sons and Daughters of Liberty and amounting to $250.00 The Superintendent was on motion directed to express the Managers thanks to her.

Coal

On motion the Superintendent was authorized to buy from M. Kelley's Sons Inc.

325 Tons Egg Coal	at	$12.85	per ton
60 Tons Stove "	at	13.45	per ton
15 Tons Chestnut "	at	12.85	per ton

Lehigh Valley Coal Co's. Lehigh Coal in tons of 2240 lbs. to be delivered, stored in the various bins as in previous years.

Audit for 1926-27

Mr. Munro S. Coulter of Horace P. Griffith & Co. has completed an audit of the books for the year ended February 28 - 1927. Mr. Coulter will hold his report a few days in order that he may include the certified schedule of the Real Estate Mortgages in the safe deposit box at the Fidelity - Philadelphia Trust Co.

Elevator Repairs

The Superintendent reported having arranged with the Elevator Construction and Repair Co. for a monthly service inspection at $5.00 per month including oiling and minor repairs. His action was on motion approved.

On motion adjourned

Acting Secretary

Philadelphia, Tuesday May 17, 1927

Organization of New Board A meeting for organization of the new Board of Managers, elected by the vestries of Christ Church and St Peters Church was held at 30 North American St today at 3.30 P.M, notice having been received from the Secretary of Christ Church that the following had been chosen by ballot as the committee of Christ Church on the Board of Managers of Christ Church Hospital: Mr Alfred C Harrison, Mr Clement R Wainwright and Mr Thomas D. Smith and from the Secretary of St. Peters Church that the following had been chosen by ballot to represent St Peters church on the Board of Managers: Mr W W Frazier Jr, Dr J Norman Henry and Mr Lawrence Johnson

Present There were present Mr W W Frazier Jr, Mr Clement R Wainwright and Mr Thomas D Smith.

Election An election by ballott was then held for officers for the year ending February 28, 1928. The election resulted as follows: Chairman of the Board, Mr W W Frazier Jr, Secretary Mr Clement R Wainwright. The following were elected to serve during the pleasure of the Board: Superintendent - Thomas T Stiles, Matron - Mrs Margaret H Crosby, Physician - Dr Chas A Service, Chaplains - The Rectors of Christ Church and St Peters Church, Chaplain-in-Charge - Rev Wm F Ayer

All salaries were continued the same as last year.

Committees The following committees were appointed by the Chairman for the ensuing year:

Committee on Estates and Accounts
Mr Lawrence Johnson, Chairman
Mr Thomas D Smith

Committee on Admissions
Dr J Norman Henry, Chairman
Mr Alfred C Harrison

Treasurer The Chairman announced that at a joint meeting of the vestries of Christ Church and St Peters Church held at the Hospital April 25, 1927, Mr Marshall S Morgan had been elected Treasurer for the year ending February 28, 1928.

Minutes Read The minutes of the stated meeting held April 19, 1927 were read and on motion approved.

Treasurer's Report The Treasurer's report for April was read and on motion approved and ordered placed on the minutes.
The Treasurer reported:

Balance	April 1		24,930.72
Received	April 1-30		
Income		5769.45	
Principal collected		66024.28	71793.73
Paid	April 1-30		
Income		3529.77	
Principal		37127.50	40657.27
Balance	April 30		56067.18

Principal Funds

Balance Uninvested	Apr 1	22 668.65
Collected	Apr 1-30	61 829.28
Invested	Apr 1-30	42 932.50
Balance Uninvested	Apr 30	51 565.43

Other Reports The Superintendents report and the Matrons report were read and on motion ordered filed.

Admissions There have no admissions since April 1926.

New Applications The following applications have been received since Apr 19:
Mrs Agatha Muller, age 60 a resident of Delaware.
Mrs Susannah K Back, age 63 a resident of Virginia
Mrs Abbie Eichler Age 60 a resident of Penna.
Miss Kathryn Richardson Age 64 a resident of Phila.
They were referred to the Committee on Admission

Inmates & Applications There are at the Home to day eighty inmates and ninty applications on file.

Accidents — The Superintendent reported two cases that come under the Workmen's Compensation Insurance that had occured since the April meeting.

Walter R. Webb employed as watchman, was sent to the Episcopal Hospital with abscessed feet which he claims resulted from walking on the unpaved floor of the basement.

Arnold Larsen, second gardener, lacerated a finger of his left hand with a hook which had been driven into the shaft of a cart to fasten the harness. He was given first aid and then sent to the Presbyterian Hospital.

Both cases were reported to the General Accident Assurance Corporation. The Insurance Company has refused to grant compensation to Webb. Larsen's case has not yet been decided.

Investments Collected — The Superintendent reported that the principal of the following investment items had been collected since the April meeting:

April 26 - 1927 $17,000. Penna. Railroad Co. Consol. 4½% due Aug. 1, 1960, Sold @ 104½ less Com.	$17,731.00
April 28 - $20,000. Mtge. S. E. Cor. Third and South Sts. 6%	20,000.00
April 30 - 146 shs. Capital Stock Penna R.R. Co. @ 59 7/8 less Commission and tax	8,713.28
May 14 - $6000. Mortgage 6443 Chew Street 6%	6,000.00

New Investments — The Committee on Estates and Accounts have made the following investments since the last meeting:

April 21 - $10,000. Thomas Waltman Mortgage bonds (The Bonwit Teller Company Building, 1700-1702 Chestnut Street) 5 yr. 6% bonds due March 15, 1932 @ 100	$10.000.00
April 26 - $10,000. William S. Phillips Mortgage No. 2, Washington, D. C. due March 11, 1932 @ 100-6%	10 000.00
April 29 - $17,000. Jersey Central Power and Light Co. first and refunding mortgage due February 1, 1945, 5½% @ 100 3/4	17 127.50
May 13 - $5000. William S. Phillips mtge. No. 2. Washington, D. C. due March 11, 1932 @ 6%	5 000.00
May 13 - $10,000. Reynold H. Greenberg No. 3 mortgage, premises 1515 N. Broad St. due May 9, 1932 @ 6%	10 000.00

On motion these investments were approved.

Ground Rent 257 N. Front Street

In connection with the ground rent on 257 N. Front Street, it was unanimously ordered as follows:

Whereas, said Christ Church Hospital is the owner of a certain ground rent issuing out of premises 257 N. Front St. Philadelphia, the principal of said rent being $250.00 and

Whereas, in the recent construction of the Delaware River Bridge, Christ Church Hospital is informed that certain damage has been estimated at $50.00, and the Delaware River Bridge Joint Commission has agreed to pay the same to the heirs of Biddle R. Marsden, the present owners of said premises, provided the consent to such payment is obtained from Christ Church Hospital as owner of the ground rent.

Now, Therefore, it is on motion, duly seconded, unanimously resolved that Christ Church Hospital hereby consents to such payment being made to the owners of said property and the proper officers of Christ Church Hospital are hereby authorized and directed to execute and deliver a proper Release, to any part of the sum above mentioned awarded as damages as aforesaid.

An attested copy of the resolution was mailed to Mr. Badger who will consult with Mr. Scott, before sending it to Wolf, Block, Schorr and Solis-Cohen, Attorneys for the heirs of Biddle R. Marsden.

Premises Front & Market Streets.

It was on motion decided to place the premises at the corner of Water and Market and Front Streets in the hands of a Real Estate broker with a view of selling. The broker to be selected by the Committee on Estates and Accounts. This property has been in the hands of George H. Rapson, Real Estate broker 51 N. 6th St. since April 1926 to secure a tenant for the 3rd and 4th floors and also to be on the lookout for a possible purchaser.

On motion adjourned.

RW

Secretary

Philadelphia, Tuesday June 21, 1927

A stated meeting of the Board of Managers was held at Christ Church Hospital to-day at 4 P.M. There were present Mr. Harrison, Mr. Wainwright and Mr. Smith. Mr. Wainwright approved the vouchers for current bills. The Treasurer's report, the Superintendent's report and the Matron's report were submitted.

The Treasurer reported as follows:

Balance May 1		$56,067.18
Received May 1-31		
Income	$2,597.37	
Investments collected	6,000.00	8,697.37
Paid May 1-31		
Expenses	3,254.25	
Bonds bought	25,000.00	28,254.25

Principal Funds

Balance uninvested May 1	51,565.43
Collected May 1-31	6,000.00
Invested May 1-31	25,000.00
Balance uninvested May 31	32,565.43

There being no quorum for the transaction of further business, the meeting adjourned.

Secretary

RWS

125 South Orianna St.

Philadelphia, Tuesday July 19, 1927

A stated meeting of the Board of Managers was held at the above address to-day. There was present Mr. W. W. Frazier, Jr. The Treasurer's report, the Superintendent's report and the Matron's report were submitted.

The Treasurer reported as follows:

Balance June 1		$36,510.30
Received June 1-30		
Income		4,382.84
Paid June 1-30		
Expenses	3,936.50	
Investments	25,000.00	28,936.50
Principal Funds		
Balance Uninvested June 1		32,565.43
Collected June 1-30		None
Invested June 1-30		25,000.00
Balance Uninvested June 30		7,565.43

There being no quorum for general business, the meeting was adjourned.

wwf J

W. W. Frazier Jr.
acting Secy.

Philadelphia, Tuesday, September 20, 1927

Present — A stated meeting of the Board of Managers was held at 30 North American Street to-day at 3:30 P.M. There were present Mr. Wainwright and Mr. Smith.

Minutes — The Treasurer's reports for July and August and the Superintendent's report were submitted.

Treasurer's Reports — The Treasurer reported for July and August as follows:

Balance July 1 1927			$11,956.64
Received July 1-31			
Income		6,293.75	
Investments collected		6,000.00	12,293.75
Paid July 1-31			9,463.91
Principal Funds			
Balance Uninvested	July 1		7,565.43
Collected	July 1-31		6,000.00
Invested	July 1-31		None
Balance Uninvested	July 31		13,565.43
Balance August 1, 1927			14,786.48
Received August 1-31			
Income		3,379.47	
Deposits by inmates		1,629.45	5,008.92
Paid August 1-31			
Expenses			3,974.60
Principal Funds			
Balance Uninvested	August 1		13,565.43
Collected	August 1-31		1,629.45
Invested	August 1-31		None
Balance Uninvested	August 31		15,194.88

Other Reports

Admission — The Secretary of the Vestry of Christ Church under date of September 19, 1927 advises that on August 3, Mr. Charles P. Keith had been chosen by Christ Church to fill the vacancy in the Board of Managers and that the following resolution had been duly passed:

Mr. Keith — "Resolved: That Mr. Charles P. Keith be and hereby is appointed a member of the Christ Church Hospital Committee"

Death — Mr. Wainwright approved the vouchers for current bills. There being no quorum for the transaction of general business the meeting adjourned.

CRW

Secretary

Philadelphia, Friday September 30, 1927

Present — A special meeting of the Board of Managers was held this morning at 12 o'clock, at 30 North American Street. There were present Mr. W. W. Frazier, Jr. Chairman, Mr. Clement R. Wainwright, Secretary, Dr. J. Norman Henry, Mr. Thomas K. Smith and Mr. Charles P. Keith.

Mr. Keith — The following letter, dated September 19, 1927 from the Vestry of Christ Church was read:

"At a meeting of the Vestry of Christ Church held on August third the following resolution was duly passed:

"Resolved: That Mr. Charles P. Keith be and hereby is appointed a member of the Christ Church Hospital Committee."

(Signed) John C. DaCosta, 3rd,
Sec. Pro. tem."

The Chairman appointed Mr. Keith to the Committee on Admissions to fill a vacancy.

Minutes — The Minutes of stated meetings held June 21, July 19, September 20 were read and on motion approved.

Treasurer's Reports — The Treasurer's reports for July and August were read as recorded in the Minutes of September 20 and on motion approved.

Other Reports — The Superintendent's report of September 20 was read and on motion ordered filed. The Matron being absent on sick leave filed no report for the month.

Admissions — Miss Emily J. Wheeler who was admitted July 11 1927 has deposited $1200. on which she will be paid 5% per annum. Miss Wheeler is arranging to transfer a Metropolitan Life Insurance policy, having a value of about $75, to Christ Church Hospital.

Deaths — Mrs. Anna Williams died August 23, aged ninety-three years, two months. She had been an inmate for nineteen years, two months. She had on deposit $74. as a contribution toward funeral expenses. There is a life policy issued by the John Hancock Life Insurance Company which may be collected by Christ Church Hospital. The amount of the policy

is unknown at this time.

Applications The following applications have been received since July 19, 1927:

Mrs. Mary E. Paul, Age 66, a resident of Philadelphia

Miss Eleanor Adven, Deaconess, Age 68, a resident of Rochester, New York.

Inmates and Applications There are at the home to-day seventy-nine inmates. The list of applicants numbers ninety-eight.

Change of Meeting Hour On motion the hour for stated meetings was changed from Tuesdays at 3:30 P.M. to Tuesdays at noon, subject to change from time to time when the Chairman finds it expedient.

Public Liability Insurance On motion the Superintendent was directed to place public liability insurance covering premises at Front, Market and Water Streets for a term of three (3) years with a limit of 10/20,000 dollars at a cost of $33.10 for three years. It was decided not to place public liability insurance on the Hospital property.

Mr. Harrison On motion it was Resolved: that a minute be prepared relative to the death of Mr. Alfred C. Harrison that it be spread on the Minutes and a copy mailed to the family.

Heating System Mr. Henry presented a plan for changing the heating system at the Hospital to burn small sized coal. On motion it was referred to Mr. Frazier who will investigate.

Mrs. Crosby's Expenses On motion it was decided that Mrs. Crosby's expenses at the hospital be paid by Christ Church Hospital.

On motion adjourned.

CRW

Secretary

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Philadelphia, Tuesday November 15, 1927

Present — A stated meeting of the Board of Managers of Christ Church Hospital was held to-day at 4 o'clock at the Hospital. There were present Mr. W. W. Frazier, Jr., Chairman, Mr. Clement R. Wainwright, Secretary, and Dr. J. Norman Henry.

Minutes — The minutes of a special meeting held September 30th, 1927, were read and on motion approved.

Treasurer's Report — The Treasurer's reports for September and October were read and on motion approved. The Treasurer reported:-

Balance September 1, 1927		$15,820.80
Received September 1-30		
Income	$3,557.25	
Investments collected	10,000.00	
Deposits by inmates	3.41	13,560.66
Paid September 1-30		
Expenses	4,396.01	
Investments	5,126.47	9,522.48
Balance September 30, 1927		19,858.98

Principal Funds

Balance Uninvested	September 1	15,194.88
Collected	September 1-30	10,003.41
Invested	September 1-30	5,000.00
Balance Uninvested	September 30	20,198.29

Balance October 1, 1927		19,858.98
Received October 1-31		
Income	5,328.71	
Bequest	103.40	
Investments collected	12,255.00	17,687.11
Paid October 1-31		
Expenses	3,774.79	
Investments	20,240.00	24,014.78
Balance October 31, 1927		13,531.30

Principal Funds

Balance Uninvested	October 1	20,198.29
Collected	October 1-31	12,358.40
Invested	October 1-31	20,037.50
Balance Uninvested	October 31	12,519.19

Other Reports — The Superintendent's report and the Matron's report were read and on motion ordered filed.

Admissions Since the Special meeting September 30, Miss Ledie Beaumont, age 76, a resident of Pennsylvania, was admitted November 3, 1927. Miss Beaumont has deposited securities amounting to $3,145. as follows:

Monongahela West Penn Public Service Company, First Lien and Refunding Mortgage - 5½% Gold Bond Series B - Due February 1, 1953 -	$ 500.00
+ Gold Bond	
	1,000.00
Remington - Rand Incorporated, Second Preferred Stock - 3 shares	300.00
Remington - Rand Incorporated, Scripts Certificate Second Preferred Stock - 45/100 of 1 share	45.00
Promissory Note - J. B. Thompson dated St. Petersburg, Fla. February 1, 1926, payable on or before 5 years after date at 8%	300.00
Check of the Farmers' and Mechanics' Trust Company, West Chester, Pa., to order Ledie Beaumont for	1,000.00
Total	$3,145.00

It was decided that these securities be appraised to determine what amount to credit Miss Beaumont. The Deposit is made under the conditions of Rule 11 and 5% per annum to be paid on the principal. Miss Beaumont will not be a contributor.

Deaths Mrs. S. Hattie Fleming died October 4, aged eighty years and seven months, an inmate for four years, eleven months. Mrs. Fleming was not a contributor and had made no deposit. A letter from her nieces has been received expressing their gratitude for the kindness shown Mrs. Fleming and intimating the possibility of doing something in a financial way for the Home in the future.

Miss Josephine Conover died November 4, 1927, aged eighty-one years, eleven months, an inmate for five years, five months. She has been confined to her bed or her room during the entire residence at the Home. She contributed $15- per

month but had made no deposit.

Applications Since the last meeting the following applications have been filed:

September 30 - Mrs. C. Estella Gunn, age 68, a resident of Philadelphia.

October 17 - Miss Eliza Winnals, age 73, a resident of Philadelphia.

On motion referred to Committee on Admissions.

Inmates and Applications There are at the Home to-day 78 ladies. The list of applicants numbers 97.

Mr. Harrison The following minute relative to the death of Mr. Harrison was adopted:

Resolved: That the following resolution be spread on the minutes of this Board in his memory and in respectful tribute to his services to Christ Church Hospital and that a copy of these resolutions be sent to his family.

Mr. Harrison was chosen in June 1921 by the Vestry of Christ Church, to be one of its representatives on the Board of Managers of Christ Church Hospital. He gave a continuous and most effective service for more than six years until taken by death on July 30, 1927.

Mr. Harrison was a member of the Committee on Admissions. He was always watchfully observant of opportunities to provide the comforts of a home for the needy and insistent that vacant rooms should be occupied without delay. As a member of the Committee on Admissions, he always found time to meet applicants promptly to decide as to their eligibility.

Mr. Harrison's service did not end with the admissions but it was his custom to visit the Home at least weekly to the extent that Friday was known as "Mr. Harrison's Day." His special interest was among the shut-ins and those who were unable to care for themselves. His memory served him well in recalling things of interest to them individually and his visits were frequently

followed by some kindly act that added to their comfort. A strong and sincere affection was felt for him.

He was regular in his attendance at the monthly meetings and interested himself in the Hospital's business affairs. Under his supervision a new heating system was installed, a new roadway built from Forty-ninth Street through the grounds, new water tanks were installed and the piping throughout the house was replaced by brass pipes. As a parting gift and at his personal expense, Mr. Harrison had the entire building painted inside and outside.

Using Small Size Coal — Reports were submitted by Mr. Frazier and Dr. Henry relative to progress made in devising a plan for using Pea or Buckwheat coal in place of the larger sizes. On motion the Committee will continue to investigate.

Bonding The Superintendent — On motion, Mr. Stiles was directed to arrange with Montgomery Harris, Insurance broker, for a Fidelity Bond of $10,000. for a period of one year, covering himself as Superintendent.

Letters to Applicants — It was the sense of the meeting that no letters be sent to applicants suggesting the possibility of preference if they were able to pay the approximate cost of maintenance but that the matter be handled by personal interviews with the applicants.

Mrs. Crosby Resigns — A letter dated November 13th tendered to the Managers her resignation as Matron, effective at the convenience of the Managers. On motion it was referred to Mr. Frazier.

Welfare Federation — Mr. Smith submitted a letter dated October 4, 1927, from W. M. Elkins explaining that Christ Church Hospital was not eligible to participate in the distribution of the Federation Funds because admission was limited to communicants of the Protestant Episcopal Church.

Mrs. Hattie Fleming — A letter dated October 28, 1927, has been received from Mrs. W. J. Bowdoin expressing the thanks of herself and sisters for the care given their aunt, Mrs. Fleming, who died recently.

Mrs. Crosby Thanks Managers
A letter dated October 4, 1927, from Mrs. Crosby was read, thanking the Managers for defraying her hospital expenses.

Delinquent Interest
The Superintendent reported that six months' mortgage interest on No. 9 Letitia Street, due October 23, amounting to $360.00 has not been paid. Mr. E. R. Shane, the mortgagor, states that he will not be able to pay the interest until after the Christmas holidays. The tax for 1927 has not been paid. Mr. Shane admits other pressing debts.

Investments Collected
Virginia Railway Equipment Trust - $6,000 at 6% - matured October 1, 1927.
Southern Building Company, Inc. due October 1, 1929 - $6,000. at 6½% - called October 1 at 104¼.

New Investments
The following investments have been made by the Committee on Estates and Accounts:

September 22 Through Fidelity-Philadelphia Trust Co. participation in Mortgage on premises Minneapolis, Minn. due April 1, 1932 - $2,000 at 6%

September 22 - Through Fidelity-Philadelphia Trust Co. participation in Mortgage 2523 North Broad Street, due April 21, 1930 - $3,000 at 6%

October 18 - Through Fidelity-Philadelphia Trust Co. participation in Mortgage 1414-16 Spruce Street, due November 16, 1928 - $5,000 at 6%

October 19 - Through Reilly, Brock and Company, participation in Mortgage Rittenhouse Hotel, 2116 Chestnut Street, due November 1, 1930 - $5,000 at 6% at 101.

October 27 - Through Fidelity-Philadelphia Trust Company participation in Mortgage Northwest Cor 15 and L Streets, N.W. Washington, D.C., due October 19, 1932 - $5,000 at 6.4%

November 12 - Through Fidelity-Philadelphia Trust Company participation in Mortgage Southwest corner 33 and Arch Streets, due November 7, 1932 - $5,000 at 6%

On motion, these investments were approved.
On motion adjourned.

Secretary.

Philadelphia, Tuesday, December 20, 1927.

Present — A stated meeting of the Board of Managers of Christ Church Hospital was held to-day at 12 o'clock at 30 North American Street. There were present Mr. W. W. Frazier Jr., Chairman, Mr. Clement R. Wainwright, Secretary and Dr. J. Norman Henry.

Minutes — The minutes of a stated meeting held November 15, 1927 were read and on motion approved.

Treasurer's Report — The Treasurer's Report for November was read and on motion approved. The Treasurer reported:

Balance November 1		13 531.30
Received November 1-30		
Income	2408.68	
Deposit by Inmate	1000.00	3 408.68
Paid November 1-30		
Expenses	3899.05	
Bonds bought	10,000.00	13,899.05
Balance November 30, 1927		3.040.93

Principal Funds

Balance Uninvested November 1	12,519.19
Collected November 1-30	1,000.00
	13,519.19
Invested November 1-30	10,000.00
Balance Uninvested November 30	3,519.19

Other Reports — The Superintendent's Report and the Matron's Report were read and on motion ordered filed.

Deaths — Mrs. Sallie B. Doyle died December 14, 1927 aged 72 years. An inmate for 3 years and 8 months. Personal property found in her room by the Matron, consisted of Cash $159.15, 10 pieces of jewelry of a good quality, including 1 gold watch and 2 diamond rings and deposit book of the Northern Trust Company of Philadelphia showing a credit of $4770. and a copy of her Will dated June 26, 1914. These articles were placed in our safe deposit box at the Fidelity-Philadelphia Trust Company. The George W. South Memorial Church of the Advocate will receive the entire estate under the Will. Mrs. Doyle deposited with the Hospital when she

entered the sum of $1000. She did not contribute toward her maintenance. On motion the Superintendent was directed to refer the matter to Mr. Scott to decide whether we should file a claim against the estate for maintenance and the special attention which she required.

Inmates
There are 77 ladies at the Home to-day

Applications
and 100 applications on the waiting-list.

New Applications
Since the last meeting the following applications have been received and referred to the Committee on Admissions:

Miss Ida E. Scott, Aged 59, a resident of Philadelphia.

Mrs. Elizabeth Cooper, Aged 73, a resident of Springfield, Pa.

Mrs. Evaline Johnson, Aged 64, a resident of Philadelphia. Mrs. Johnson is a clergyman's daughter.

Delinquent Interest Taxes
The Superintendent reported three properties, against which we hold first mortgages, on which taxes for 1927 have not been paid, i.e., 1914 East Passyunk Avenue; Southeast corner 15 and Cherry Streets; #9 Letitia Street. There is unpaid also six months' mortgage interest on #9 Letitia Street, due October 23. On motion the Superintendent was directed to consult Mr. Scott if these tax items and mortgage interest were not paid by December 31.

Inmate's Deposit
The Superintendent asked for a ruling to determine the amount to credit inmates who deposit investment securities. Should the inmates be credited at the par market value at the time, or at an average of the preceding twelve months. The securities deposited by Miss Beaumont were mentioned as a case awaiting a decision. On motion the Superintendent was directed to get Mr. Scott's advice.

Remington Rand Company
Miss Beaumont has deposited 45/100 share of the stock of the Remington-Rand Company, Inc. It was on motion referred to Mr. Smith to sell the stock or to purchase

enough to make a full share in place of the fraction.

Front and Market Sts. On motion the Superintendent was directed to have the pavement repaired at the Front & Market Streets corner so that rain and melted snow would not leak into the restaurant kitchen.

O'Connor Quits John J. O'Connor, tenant of second floor, east rooms, under a lease effective from January 1, 1927, for one year and requiring 30 days notice to quit, writes December 12, 1927 that he would vacate on January 1, 1928 or February 1, 1928. He claims that a letter dated May 23, 1927 was a legal quit notice. On motion the Superintendent was directed to confer further with Mr. Scott.

Miss Kenworthy Miss Martha Kenworthy has been away from the Home for about six months and during the larger part of that time has been at the Pennsylvania Hospital receiving treatment for a nervous disorder. On motion it was decided that she would be readmitted only on approval by Dr. Henry.

Mrs. Crosby Mr. Frazier advised that Mrs. Crosby had recalled her resignation as Matron.

Using Small Coal Dr. Henry and Mr. Frazier reported that they were awaiting expert advice on the two systems under consideration.

Bonding Mr. Stiles On motion the Fidelity Schedule Bond, Serial #3613 covering position, issued by Indemnity Insurance Company of North America, was approved for $10,000. to date from September 2, 1927.

Mortgage 4800 McKean Avenue - The Philadelphia Company for Guaranteeing Mortgages offers to extend this investment for three (3) years at 5½%. On motion referred to the Committee on Estates and Accounts.

Mortgagee Clauses The mortgagee clauses attached to the various fire policies in which we are interested not being uniform, it was on motion decided to submit the policies

to Mr. Harris to decide if any irregularities that would jeopardize our interests existed.

Rawle Bequest The Real-Estate-Land Title and Trust Company advised November 19, 1927 that Mrs. Elizabeth Norris Brooke Rawle in her Will had left $5,000 in trust for Christ Church Hospital.

Old Deeds On motion the Managers expressed their appreciation to Dr. Washburn for the following old deeds turned in by him:
Dated October 20, 1855, another dated August 8, 1856 and another dated October 27, 1855 all covering a lot or lots of ground in the neighborhood of 18 and Pine Streets.

Mr. Johnson Resigns Mr. Frazier notified the meeting that Mr. Lawrence Johnson had resigned as a Vestryman of Saint Peter's Church. Mr. Johnson's resignation creates a vacancy in the Board of Managers of Christ Church Hospital.

Investments Collected December 2 - A First Mortgage on property 108 South 18 Street, in amount $15,000
December 12 - A First Mortgage on property 30 North Viola Street, in amount $1500

New Investments The following investments have been made since November 15 by the Committee on Estates and Accounts and on motion approved:
November 23 - Participation in a Mortgage on property 142-44 South 52 Street, in amount $5,000 at 6%, dated January 23, 1925 payable in three (3) years.
December 14 - Participation in First Mortgage property S. W. Cor. Fourteenth and Church Streets, Washington, D.C., in amount $5,000 at 6½%, mortgagor William E. Furey, dated December 7, 1927 for five (5) years. This mortgage may be paid off on three months' notice.

On motion adjourned.

CRW

Secretary

Philadelphia, Tuesday, January 17, 1928.

Present

A stated meeting of the Board of Managers of Christ Church Hospital was held to-day at 12 o'clock at 30 North American Street. There were present, Mr. W. W. Frazier, Jr., Chairman, Mr. Clement R. Wainwright, Secretary, Dr. J. Norman Henry, Mr. Thomas D. Smith, Mr. Charles P. Keith and Mr. Harry L. Jeffreys.

Mr. Jeffreys

Mr. Frazier advised the meeting that Mr. Harry L. Jeffreys, Ardmore, Pa. had been elected to the Board of Managers of Christ Church Hospital at a stated meeting of the Vestry of Saint Peter's Church held January 10, 1928. The Chairman appointed Mr. Jeffreys to the Committee on Estates and Accounts.

Minutes

The Minutes of a stated meeting held December 20, 1927 were read and on motion approved.

Treasurer's Report

The Treasurer's Report for December was read and on motion approved. The Treasurer reported:

Balance December 1, 1927		3 040.93
Received December 1-31		
Income	5 221.87	
Investments collected	16 500.00	
Deposit by Inmate	34.94	21 756.81
Paid December 1-31		
Expenses	3 949.13	
Investments	14 970.00	18 919.13
Balance December 31		5 878.61

Principal Funds

Balance Uninvested December 1	3 519.19
Collected December 1-31	16 500.00
Invested December 1-31	14 970.00
Balance - Uninvested December 31	5 049.19

Other Reports

The Superintendent's Report and the Matron's Report were read and on motion ordered filed.

Deaths

Susan C. Emptage, a single woman, died December 26, 1927, aged ninety-eight years, two months; an inmate for thirty-seven years, nine months. A deposit of $300- made in March 1923 becomes the property of Christ Church Hospital absolutely.

Admissions

No one has been admitted since the December meeting.

Number of Inmates — There are seventy-six ladies at the Home to-day.

Since the last meeting the following application has been received:

New Application. — December 31, 1927 - Mrs. Margie B. Jenkins, age 78, a resident of Lancaster, Pa. On motion referred to the Committee on Admissions.

Application Removed — The Application of Miss Lucy Perry of Marshallton, Del. has been removed from the files; Miss Perry having died.

Delinquent Mortgage Interest — Six month's mortgage interest on #9 Letitia Street, due October 23, 1927 in the amount of $360. is unpaid. On motion, the following proposition made by E. R. Shane, mortgagor was accepted. He will pay to us $125. on the 20th day of January, $125. on the 20th day of February and $110 on the 20th day of March.

Investments Collected — January 9 - Wood Norton First Mortgage Bond 6% in the amount of $500.

January 9 - 10,000 Harriman Building First Mortgage 6's due 1958, called at 101.

January 15 - 10,000 Pennsylvania Railroad Company 6% Equipment Trusts of 1920.

New Investments — Since December 20 the following securities have been bought by the Committee on Estates and Accounts: December 27 - Through Harrison, Smith and Company, 10,000 Appalachian Electric Power First and Refunding 5's due May 1, 1956 at 99½ plus commission.

On motion these investments were approved.

O'Connor's Lease — J. J. O'Connor and Company, tenants of second floor, east room and a small rear room communicating in the Front and Market Streets building under lease expiring January 1, 1928, vacated on or about December 28 without legal notice. The matter was referred to Mr. Scott and in view of his opinion that a jury might be influenced by O'Connor's claims that the building was untenantable and owned accept O'Connor's letter dated May 23, 1927 as a legal notice to vacate, on motion it was decided not to bring suit for one year's rent.

Mr. Scott advises that we file a bill against her estate with the Northern Trust Company, executors under her will, adding a reasonable amount for extra care and medical attention.

Mrs. Sallie B. Doyle, Dec'd. The $100 deposited by Mrs. Doyle need not be credited as an off-set. January 6, 1928 we surrendered to Mr. John W. Morrisey, Secretary of the Northern Trust Company, the cash, jewelry and papers found in her room. On motion the Superintendent was directed to file with the Northern Trust Company a bill for $8.00 per week board for the time that she was an inmate

Miss Olive G. Wells. Miss Wells makes an appeal through her relative (friend) Miss Sara L. Bailey that she be re-admitted to the Home. She left the Home voluntarily in September 1926. On motion referred to the Committee on Admissions.

On the use of Buckwheat Coal. Dr. Henry reported that as a result of a survey made by Professor Sloan and Dr. Fernald of the University of Pennsylvania, a trial would be made using egg coal combined with buckwheat. Dr. Henry suggested that he would personally, instruct the present houseman in the use of the two sizes as advised by the experts. On motion Dr. Henry's action was approved

Committee on Admissions. Dr. Henry and Mr. Keith reported that on January 5 they had met eleven applicants who, it was thought possible could contribute toward their maintenance. There were three or four who may be able to contribute. It is planned to see these ladies and explain the situation to them. It was also suggested that six or seven applicants be selected from the general list to be admitted in the order of the filing of applications, other requirements being found satisfactory.

The Superintendent was instructed to complete arrangements with:

Miss Sara A. Renney

Mrs. Annie A. Rapp
Mrs. Agnes H. Stetson
Mrs. Bella S. Deuchar

On motion the action of the Committee was approved.

Invitation to Parishioners of Saint Peter's and Christ Churches.

Dr. Henry suggested that parishioners of Saint Peter's Church and Christ Church who might be influenced to aid financially be invited to visit the Home on some selected day and be entertained at a luncheon by a Committee of ladies from the churches and from the Home.

On motion adjourned.

Secretary

Philadelphia, Tuesday, February 21, 1928

A stated meeting of the Board of Managers of Christ Church Hospital was held to-day at 12 o'clock at 30 North American Street. There were present

Present Mr. W. W. Frazier, Jr. Chairman, Mr. Charles P. Keith and Mr. Harry L. Jeffery. Mr. Frazier acted as Secretary in the absence of Mr. Wainwright.

Minutes The minutes of a stated meeting held January 17, 1928 were read and on motion approved.

Treasurer's Report The Treasurer's Report for January was read and on motion approved. The Treasurer reported:

Balance January 1		5878.61
Received January 1-31		
Income	5077.43	
Investments collected	25600.00	
Deposits by Inmates	153.76	30831.19
Paid January 1-31		
Expenses	3964.87	
Investments	19845.00	23809.87
Balance January 31		12899.93

Principal Funds

Balance Uninvested	January 1	5049.19
Collected	January 1-31	25753.76
Invested	January 1-31	19845.00
Balance Uninvested	January 31	10957.95

Other Reports The Superintendent's Report and the Matron's Report were read and on motion ordered filed.

Deaths Addie S. Hover, single woman died January 17 1928 aged 78 years, three months and a resident of the Home for 6 years, 2 months. Twenty-three shares of the 13th and 15th Streets Passenger Railway Stock which she had deposited becomes the property of Christ Church Hospital absolutely.

Rebecca Bryson, single woman died February 15, 1928 aged 79 years, 11 months and a resident at the Home for 15 years. She deposited on entering $1,000 in cash which

ary 21, 1928 | becomes the property of Christ Church Hospital.
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o'clock

Since the January meeting Sara A. Renney was admitted January 30. She is a single woman, aged 73 years, 6 months. She deposited $1,000. cash under Rule 11.

Admissions

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Number of Inmates

There are seventy-five ladies at the Home to-day, with five approved by the Committee and who will enter between now and the end of February.

Applications Removed

The application of Mrs. Etta F. Fleming has been removed from the file. Mrs. Fleming died May 3, 1926.
The application of Mrs. Rosalie H. Belleville has also been removed from the files. She will live with her son.

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orted:
8.61

New Application

An application has been received from Mrs. Louise E. de Hesville, a widow, and referred to the Committee on Admissions.

1.19

Applications on File

There are ninety-five applications on file at this time, five of whom have been accepted for admission.

9.87
9.93

Mrs. Rice for Daughter

A request by Mrs. Elizabeth Rice, 6430 Woodstock Street, East Germantown that her daughter a single woman 44 years of age be allowed to file an application at this time was on motion declined because of the daughter's age.

9.19
3.76
5.00
7.95

Miss Laura M. Wright's Application

An application filed by Miss Laura M. Wright in September 1922 which for some unexplained reason was removed from the file, was on motion ordered reinstated to take its place under the date filed.

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Investments Collected

January 27 - $5000 participation in First Mortgage Bonds on property 142-44 South 52 Street 6's due January 23, 1928, matured
February 1 - $10,000 American Gas and Electric Company 5's Collateral Trusts due February 1, 2007 called at 105.

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Since the last meeting the Committee on Estates and Accounts have made the following investments:

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January 23 - Through Fidelity-Philadelphia Trust Company $5000. participation in First Mortgage Bonds on Wayne Hotel, Wayne, Pa. 6% due January 12 1933 at 100

New Investments

January 28 - Through Fidelity-Philadelphia Trust Company $5000 participation in First Mortgage Bonds property N.E. Cor 21 Street and Pennsylvania Avenue, N.W. Washington, 6 1/2% due December 31, 1932 at 100. On motion these investments were approved.

Miss Olive G. Wells

The request of Miss Olive G. Wells that she be re-admitted was on motion granted. Miss Wells left the Home voluntarily in September 1926 to care for an elderly brother.

Scavitto, Tenant

John Scavitto, tenant of the store and basement at Water and Market Streets for three years from October 1, 1927 at $300. cannot pay the rent because of falling off in business. He makes a request that the rent be reduced to $200. per month for a period of five months. The entire $1000. to be paid on or about July 1. He tenders a First Mortgage Bond issued by the Fifth Avenue Apartment Building, Pittsburgh, Pa. said bond having a market value of about $835.00. On motion the Superintendent was authorized to accept Scavitto's offer if he would pledge additional security and transfer title to the securities.

De Vincentis Claim

On motion the Superintendent was authorized to cancel a claim against C. De Vincentis amounting to $227.24. Mr. Scott having advised that it is not collectable.

Rawle Bequest

Mrs. Elizabeth Norris Brooke Rawle in her will left $5,000 to the Rector, churchwardens and vestrymen of Christ Church in trust to pay the income to Christ Church Hospital. February 1 a check for $5030.83, the bequest plus accrued interest was handed to Christ Church and deposited by that corporation. On motion Committee on Estates and Accounts was requested to look for an investment for these funds and to

ask Christ Church to purchase the same in their name as Trustee.

Miss Kenworthy's Room — On motion the matron was authorized to remove the furniture from Miss Kenworthy's room and to store it in a suitable place at the Hospital, it having been decided that Miss Kenworthy could not return to the Home unless approved by the Committee.

On motion adjourned.

W. W. Frazier Jr.
acting Secy

Philadelphia March 20, 1928

A stated meeting of the Board of Managers of Christ Church Hospital was held to-day at 12 o'clock at 30 North American Street. There were

Present — present Mr. Clement R. Wainwright, Secretary, Mr. Thomas D Smith and Mr Harry L. Jefferys. In the absence of Mr. Frazier, Mr. Smith presided.

Minutes — The minutes of a stated meeting held February 21, 1928 were read and on motion approved.

The Treasurer's Report for February was read and on motion approved. The Treasurer reported:

Balance February 1		12899.93
Received February 1-29		
Income	4165.44	
Investments collected	10500.00	
Deposits by Inmates	2458.00	17123.44
Paid February 1-29		
Expenses	3912.12	
Investments	19159.86	23071.98
Balance February 29		6951.39

Principal Funds

Balance Uninvested	February 1	10957.95
Collected	February 1-29	12958.00
Invested	February 1-29	19159.85
Balance	February 29	4756.09

Other Reports — The Superintendent's Report and the Matron's Report were read, and on motion ordered filed.

Admissions — Since the February meeting there have been five admitted to the Home.

Mrs. Bella G. Deuchar, a widow aged 66 years was admitted February 22. She deposited $1,000.

Mrs. Annie A. Rapp, a widow aged 64 years was admitted February 23. Mrs. Rapp deposited $5500.

Miss Emma R. Lorrilliere, single woman aged 63 years was admitted February 27. Miss Lorrilliere deposited $1,000.

Mrs. Julia H. Maguire a widow aged 84 years was admitted February 28. Mrs. Maguire deposited $400.

Mrs. Phebe Jones, a widow aged 70 years was admitted March 1. Mrs. Jones deposited $300.

Number of Inmates. — There are eighty ladies at the Home, to-day.

New Application — An application has been received from Mrs. Annie B. Lambert a widow aged 56 years. This application was referred to the Committee on Admissions.

Applications on File — There are ninety-two applications on file to day.

Investment Collected — March 15 - 5,000 Public Service Corporation of New Jersey 5 1/2 % due July 1 1956, which were called at 106.

New Investments — February 29, through Fidelity-Philadelphia Trust Co. a first mortgage on property 20 Lee Avenue, Bryn Mawr, Pa. a dwelling occupied by the mortgagor, Charles F. Hamilton, $9,000 at 6%.

February 29. through Harrison, Smith and Co. 10,000 Penna. Railroad Equipment Trust 6's due January 15, 1929 at 101.

The Committee has purchased through Harrison, Smith and Co. 15000 Bonds of Fifth Avenue and Twenty-ninth Street Building New York City. First Mortgage 6% Sinking Fund Gold Loan February 1, 1948. The building to be erected is a modern twenty-five story store, showroom and office Building. Settlement will be

made when the bonds are delivered. On motion these investments were approved.

Est. of Rebecca Buyson Dec'd

We have collected from the Western Saving Fund Society $488.88 from Miss Buyson's Estate. She died at the Home February 1st, 1928.

Tenants at Front & Market Sts.

W. K. Lombard, who rents the small office at the Northeast corner of Front and Market Streets is back three months in his rent but promises to pay up soon. On motion the Superintendent was directed to use his best efforts to collect the back rent.

John Scaritto was given a concession of $100- per month for five months. He deposited a bond of $1,000- as security which bond was found to be unavailable because it required the signature of Charles Scaritto a brother of John to transfer it. The Superintendent therefore collected from John Scaritto $200. and has the promise of additional payments of $200- each monthly. In the meantime, at the suggestion of Mr. Smith the $1000- bond is retained by us. On motion the Superintendent's action was approved.

Mr. Harvey Metz, sexton of Christ Church having inquired whether the Managers would rent him the third and fourth floors at Front and Market Streets as a dwelling during the summer and early fall months at $50- per month, it was on motion decided as impractical in view of the fact that we have been cautioned against using the third and fourth floors until after satisfactory fire escapes have been installed.

Elizabeth N. B. Rawle Legacy

Mr. Keith advised by phone that the $5000- left by Mrs. Rawle to Christ Church to pay the income to Christ Church Hospital would be handled in the same way as other trust funds. The Committee on Estates and Accounts and the Fidelity-Philadelphia Trust Co. jointly, will select the investment which will be registered in the name of the Rector church-wardens and Vestrymen of Christ Church in

trust for Christ Church Hospital and that the Fidelity-Philadelphia Trust Co. as fiscal agents will have the custody of the securities and the collection of income.

Frances Huling's Furniture

Frances H. Huling was admitted to the Hospital January 19, 1922. She died at the Hospital March 13, 1922. A letter dated March 8, 1928 from James L. Stanton, attorney for her estate, made a demand for the furniture left at the Hospital. The Superintendent replied March 12, 1928 that we were doubtful about being able to identify the articles of furniture after six years but that we should be glad to surrender the articles that could be identified by a representative of the estate. On motion the Superintendent's action was approved.

Stoker for Boilers.

A letter dated March 13, 1928 from the American Engineering Co. asking the privilege of demonstrating their stoker was on motion referred to Dr. Henry.

On motion adjourned.

CRW

Philadelphia, April 16, 1928
49 Street and Belmont Avenue, Philadelphia

A meeting for organization of the new Board of Managers of Christ Church Hospital elected by the Vestries of Christ Church and Saint Peter's Church was held at the Hospital today at 5 P. M. notice having been received from the Secretary of Christ Church that the following had been chosen by ballot as Committee of Christ Church on Board of Managers of Christ Church Hospital for the ensuing year.

Organization of New Board

Mr. Clement R. Wainwright
Mr. Thomas D. Smith
Mr. Charles P. Keith

and from the Secretary of Saint Peter's Church that the following had been chosen by ballot to represent Saint Peter's Church on the Board of Managers for the ensuing year:

Mr. W. W. Frazier, Jr.
Dr. J. Norman Henry
Mr. Harry L. Jeffery.

There were present Mr. W. W. Frazier Jr., Mr. Thomas D. Smith and Mr. Harry L. Jeffery

Present

In the absence of Mr. Wainwright, Mr. Smith acted as Secretary.

An election by ballot was then held for officers for the year ending February 28, 1929.

Election

The election resulted as follows:

Mr. W. W. Frazier, Jr. Chairman of the Board
Mr. Clement R. Wainwright, Secretary

and the following were elected to serve during the pleasure of the Board,

Mr. Thomas I. Stiles Superintendent
Mrs. Margaret H. Crosby, Matron
Dr. Charles A. Service, Physician
The Rectors of Christ Church and Saint Peter's church, Chaplains
Rev. William F. Ayer, Chaplain in Charge

All salaries were continued the same as last year.

The Chairman appointed the following committees for the year ending February 28, 1929.

Committee on Estates and Accounts
Mr. Thomas D. Smith, Chairman
Mr. Harry L. Jeffreys

Committees — Committee on Admissions
Dr. J. Norman Henry, Chairman
Mr. Charles P. Keith

Treasurer — The Chairman announced the election of Mr. Marshall S. Morgan as Treasurer at a Joint Meeting of the Vestries of Christ Church and of Saint Peter's Church held today at 4 P. M.

The Secretary was instructed to notify Mr. Morgan of his election and to express the appreciation of the Board of Managers for his services.

Minutes — The Minutes of the stated meeting held March 20, 1928 were read and on motion approved.

Treasurer's Report — The Treasurer's Report for March was read and on motion approved and ordered placed on the minutes. The Treasurer reported:

Balance March 1 1928		6 951.39
Received March 1 - 31		
Income	3 014.30	
Investments collected	5 300.00	
Deposits by Inmates	7 288.88	15 603.18
Disbursed March 1 - 31		
Expenses	4 549.69	
Investments	14 812.50	19 362.19
Balance March 31		3 192.38

Principal Funds

Balance Uninvested	March 1	4 773.53
Collected	March 1 - 31	12 588.88
Invested	March 1 - 31	14 812.50
Balance	March 31	2 549.91

Other Reports — The Superintendent's Report and the Matron's Report were read and on motion ordered filed.

Admissions — There have been no admissions since the March meeting. The Committee on Admissions was on motion authorized to admit five (5) desirable applicants who can contribute $50 per month toward maintenance.

Number of Inmates — There are eighty ladies at the Home today.

New Applications — The following applications have been received:

Miss Laura E. Gaskill, aged 67 years, a resident of Philadelphia.

Mrs. Clara W. Wilcox, a widow, aged 71 years, a resident of Philadelphia.

Mrs. Nancy Charnley, a widow, aged 73 years, now residing in Philadelphia.

On motion these applications were referred to the Committee on Admissions.

Miss E. F. Parmelee — Miss Parmelee's application has been removed from the files as she died suddenly on April 4.

Applications on File — There are 93 applications on file today.

W. K. Lombard Tenant — W. K. Lombard, tenant of the small room on the first floor at the northeast corner of Front and Market Streets and used as a laundry office, being delinquent for three months rent, February, March and April, 1928 and the matter having been referred to Mr. Scott, the Superintendent was on motion directed to ask Mr. Scott to defer action for the present.

Coal Storage — As there are approximately 150 tons of egg coal in storage at the Hospital and as we are now feeding to the boilers at least 40% of buckwheat coal, the Superintendent was directed to confer with M. Kelley's Sons Inc. for supplying a sufficient quantity of buckwheat coal that used in combination with the stored egg coal will last until the Spring of 1929. Kelley's quotation and method of delivering as to time and quantity to be submitted to Mr. Frazier for approval.

New Investment — The Committee on Estates and Accounts purchased March 20 through Harrison, Smith and Company $15,000 bonds of the Fifth Ave. and Twenty-ninth Street Building, New York First 6's due February 1, 1948. On motion this investment was approved.

Miss Eliza Minnalls Application — A letter dated March 24, 1928 from Bishop Garland to Mr. Frazier was referred to the Committee on Admissions.

Keys to Rooms, etc. — It having become a practise with a number of the ladies at the Home to have duplicate keys made for the locks on the doors to their rooms and to articles of furniture therein, without the knowledge of the Matron, a suggestion of the Matron and the Superintendent that a letter be circulated among the ladies insisting that the practise be discontinued, was on motion approved.

A Tea For Parishioners — With a view of having influential Episcopalians become better acquainted with Christ Church Hospital it was on motion decided to invite fifty or more parishioners from Christ Church and Saint Peter's Church to an afternoon tea at the Hospital. The Chairman appointed the following Committee to arrange the details:

Mr. Harry L. Jeffreys, Chairman
Mr. W. W. Frazier, Jr.
Mr. Clement R. Wainwright

Printed Reports — It was on motion decided to have printed one thousand of the annual reports for the past year and that copies be mailed to the Rectors with a suitable letter and copies be mailed also to a selected list with a suitable letter.

On motion adjourned.

T.S.L.

Acting Secretary

30 North American St., Philadelphia
Tuesday, May 15, 1928

A stated meeting of the Board of Managers of Christ Church Hospital was held today at 12 o'clock at 30 North American Street. There

Present

were present Mr. W. W. Frazier, Jr., Chairman Dr. J. Norman Henry, Mr. Charles P. Keith and Mr. Harry L. Jeffreys. In the absence of Mr. Wainwright, Mr. Frazier acted as Secretary.

Minutes

The Minutes of a stated meeting held April 16 1928 were read and on motion approved.

Treasurer's Report

The Treasurer's Report for April was read and on motion approved. The Treasurer reported:

Balance April 1, 1928		3192.38
Received April 1-30		
Income	4939.45	
Deposits by Inmates	20.00	4959.45
Disbursed April 1-30		
Expenses		3756.52
Balance April 30		4395.31
Principal Funds		
Balance Uninvested April 1		2549.91
Collected April 1-30		20.00
Invested " 1-30		None
Balance " April 30		2569.91

Other Reports

The Superintendent's Report and the Matron's Report were read and on motion ordered filed.

Admissions

Miss Olive G. Wells was re-admitted May 10. She had voluntarily left the Home September 10, 1926. Her friend Miss Sarah Bailey will transfer $1,000 of her deposit on which sum Miss Wells is to be paid interest at 5% per annum.

Number of Inmates

There are eighty-one ladies at the Home today.

New Applications

April 17 - Mrs. Eliza H. Armstrong, widow 72 years of age, born in Ohio, now a resident of Camden, N. J. On motion this application was referred to the Committee on Admissions.

Mrs. Emma Holmes a widow 72 years of age, born in England, now residing in New Jersey has asked to be re-admitted. She was at the Home for five months in 1923 and left voluntarily. Mrs. Holmes' request was referred to the Committee on Admissions with power to act.

Frances H. Hulings' Est — On motion the Superintendent was directed to refer to Mr. Scott a statement made by James P. Stanton, attorney for this estate that in March 1922 he had made a payment of $90. to Christ Church Hospital covering board from January 16 to March 13, 1922 for account of Miss Hulings.

#9 Letitia St. — On motion the Superintendent was directed not to press E. R. Shane for interest on delayed payments of mortgage interest amounting to $6.84

W. K. Lombard Tenant — The Superintendent reported having accepted from W. K. Lombard, tenant of the office at #1 North Front Street a note dated May 14, 1928 at two months, for $150.- covering rent for February, March and April. The acceptance of the note was on motion approved.

New Investment — May 9 the Committee purchased through Harrison, Smith & Company $5,000 Pittsburgh Hotels Corporation, First Closed Mortgage Sinking Fund, Gold 5½'s due March 1, 1948 at 99 7/8 plus commission. These bonds were purchased with the approval of the Vestry of Christ Church to invest the funds of the Elizabeth Norris Brooke Rawle Trust. On motion the investment was approved and it was decided to have the bonds registered in the name of the Rector, Churchwardens and Vestrymen of Christ Church in trust for Christ Church Hospital.

Afternoon Tea, May

W. W.

Present

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Treasu Repo

Afternoon Tea, May 25 — The Committee in charge reported having fixed Friday, May 25 from 4 until 6 o'clock for the tea. Invitations having been mailed on May 16 to members of Christ Church, Saint Peter's Church and to others.

On motion adjourned

W.W.F.J.

W. W. Frazier Jr.
Acting Secretary

30 North American St. Philadelphia
Tuesday June 19, 1928

Present — A stated meeting of the Board of Managers of Christ Church Hospital was held today at 12 o'clock at 30 North American Street. There were present Mr. W. W. Frazier, Jr., Chairman, Rev. J. Norman Henry and Mr. Thomas D. Smith. In the absence of Mr. Wainwright, Mr. Frazier acted as secretary.

Minutes — The minutes of a stated meeting held May 15 1928 were read and on motion approved.

Treasurer's Report — The Treasurer's Report for May was read and on motion approved. The Treasurer reported:

Balance May 1, 1928		4395.31
Received May 1 – 31		
Income	2591.37	
Christ Church Trustee	5000.00	
Deposit by Inmate	10.00	
For Mrs. Jenkins	600.00	8201.37
Disbursed May 1 – 31		
Expenses	3273.54	
Bonds bought	5003.75	8277.29

Principal Funds

Balance Uninvested	May 1	2569.91
Collected	May 1 – 31	10.00
Invested	May 1 – 31	None
Balance "	May 31	2579.91

Other Reports. The Superintendents' Report and the Matron's Report were read and on motion ordered filed.

Admissions Mrs. Margie B. Jenkins, a widow 79 years of age was admitted May 17. She is a communicant of Saint James' Episcopal Church, Lancaster, Pa. Her application was filed December 31, 1927 but preference was given to her application under an arrangement with her son, Mr. H. Persifor Smith to deposit $600. when his mother was admitted and to make a payment of $50.00 per month after the first year. May 22 a check was received from the Marcella A. Dunman Memorial Fund for Placing Aged Women in Homes. May 28 the Treasurer of the Dunman Fund wrote as follows: "we were told the $600 was the amount to enter Mrs. Jenkins as a life member to the Christ Church Hospital * * * * if the said amount is merely board for twelve months I shall ask the money be returned to the fund". On motion of Mr. Smith the Superintendent was instructed to write the Dunman Fund that the Managers of Christ Church Hospital will regard the payment of $600 as insuring Mrs. Jenkins a home for the rest of her life, also that we have a collateral agreement with her son to pay, later, certain monthly sums, but we will not consider that that will affect either the Dunman Fund or Mrs. Jenkins.

Number of Inmates There are eighty-one ladies at the Home today.

New Applications May 17- An application by Rebecca E. Weir, a widow 66 years of age born in Pennsylvania, now a resident of Philadelphia. A communicant of Saint Matthew's Church. Has been employed as a saleswoman in Lit's Store. Is without means.

Death

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Hotels C

May 22- Ida R. Kerr, a widow 63 years of age born in Philadelphia a communicant of Zion Episcopal Church. Has been employed as housekeeper for her nephew. Has $2,000 and jewelry valued at $800- which she would give to the Home.

June 18- Mary Campbell, single woman aged 74 years, born in Philadelphia, is a communicant of the Church of The Holy Trinity and has been employed as nursery governess until 1912. Miss Campbell has friends who will guarantee

June 18- Mary E. Hunter, single woman, 70 years of age, born in New Jersey now a resident of Philadelphia. Is a communicant of Holy Trinity Memorial Chapel. The Young Women's Boarding Home will agree to pay $30- per month toward her maintenance, if she is admitted.

These applications were on motion referred to the Committee on Admissions with power to act.

Death Elizabeth E. MacNeille, a widow aged 85 years, 1 month died May 20, 1928. A resident for 5 years. She was buried at Mt. Moriah Cemetery without expense to the Home. A deposit of $300- is now the property of Christ Church Hospital.

Scavitto, Tenant On motion the Superintendent was authorized to accept $200- from Scavitto for rent for the month of July. Further concessions if necessary, are to be acted on from month to month.

Pittsburgh Hotels Corp. Pittsburgh Hotels Corporation - The funds of the Elizabeth Norris Brooke Rawle Trust were invested May 9 in $5,000 Pittsburgh Hotels Corporation 5 1/2 % First Mortgage Bonds. On motion the Committee on Estates and Accounts was authorized to transfer from securities of Christ Church Hospital a $5,000 Registered participation in a First Mortgage of the 33 and Arch Streets Realty Company.

The object being to make a transfer of securities more easily accomplished.

Trespassing and Dogs.

Trespassing on the property of the Hospital and the number of dogs that are brought on the grounds by residents in the vicinity having become so very general, it was on motion decided to place a sign adjacent to the roadway at the boundary line forbidding the bringing of dogs on the grounds. It was also on motion decided to write a letter to the President of the Bala Golf Club asking that he acquaint the members of the club with the annoying situation.

Selling Antiques

A letter June 5 from Mr. Howard Reifsnyder offered to purchase certain pieces of antique furniture. It was on motion decided that the Managers would not sell at this time.

Mrs. Emma Holmes

It was on motion decided to re-admit Mrs. Holmes, who left the institution voluntarily October 31, 1923.

On motion adjourned.

W. W. Frazier Jr.
Acting Secretary.

WWFJr

30 North American St., Phila., Pa.
Tuesday July 17, 1928

Present — A stated meeting of the Board of Managers of Christ Church Hospital was held today at 12 o'clock at 30 North American Street. There were present Mr. W. W. Frazier, Jr. Chairman Dr. J. Norman Henry, Mr. Thomas D. Smith and Mr. Charles P. Keith.

Mr. Wainwright Resigns — Mr. Frazier announced that Mr. Wainwright had tendered his resignation as Secretary and had earnestly asked that it be accepted. On motion Mr. Wainwright's resignation was accepted

Mr. Smith Elected Secretary — Mr. Thomas D. Smith was elected Secretary by ballot to fill the vacancy created by the resignation of Mr. Wainwright.

Minutes — The minutes of a stated meeting held June 19 1928 were read and on motion approved.

Treasurer's Report — The Treasurer's Report for June was read and on motion approved. The Treasurer reported:

Balance June 1 1928		4319.39
Received June 1 - 30		
Income	6627.88	
Investments called	10227.55	16855.43
Disbursed June 1 - 30		
Expenses	4186.46	
Bonds bought	9975.00	14161.46
Balance June 30		7013.36

Principal Funds

Balance June 1, 1928	2579.91
Collected " 1 - 30	10227.55
Invested 1 - 30	9975.00
Balance June 30	2832.46

Other Reports — The Superintendent's Report and the Matron's Report were read and on motion ordered filed

Mrs. Emma Holmes, a widow 72 years of age, was re-admitted to the Home July 7, 1928. Mrs. Holmes left the Home voluntarily in November 1923 after a residence of 5 months. She has deposited $600. under Rule 11.

Mr. Frazier acting for the Committee on Admissions has accepted Miss Mary E. Hunter, aged 70 years, a communicant of Holy Trinity Chapel. Mrs. G. G. Bartlett President of The Young Women's Boarding Home has signed an agreement to pay $50 per month to Christ Church Hospital as long as Miss Hunter is a resident. Mr. Frazier has also accepted Miss Mary Campbell, aged 74 years and a resident of Philadelphia. A communicant of Holy Trinity. Mrs. Richard W. Meirs has signed an agreement to pay $50 per month to Christ Church Hospital during the time that Miss Campbell is a resident.

There are eighty ladies at the home today with two accepted to be admitted.

The following applications have been received since the June meeting:

June 21 - Miss Elizabeth B. Graham, aged 80 years, born North Carolina now a resident of Florida, the daughter of a clergyman. She has $400.

June 22 - Miss Annie J. Bowman, aged 78 years, born in Philadelphia and a resident of Philadelphia. A communicant of the Church of The Resurrection. Owns a house assessed at $3300.

June 22 - Miss Julia G. Calhoun aged 65 years, born Philadelphia and a resident of Philadelphia. A communicant of Holy Apostles. Is without means.

June 29 - Mrs. Mary S. Kelly, a widow, 62 years of age, born in Wisconsin, but has been employed by the Church Farm School at Glen Loch for a number of years. A communicant of the Church of The Redeemer, Bryn Mawr; Has a pension of $300 per year.

July 16 - Miss Mary Stewart, aged 62 years, born Philadelphia a resident of West Chester, communicant of Holy Trinity, West Chester. Is without means and is an invalid.

July 13 - Mrs. Elizabeth McL. Lore, a widow aged 74 years born in Maryland now residing in Philadelphia. She has $1,000.

These applications were referred to the Committee on Admissions with power to act.

The Superintendent having reported 104 applications on file and raised the question as to accepting additional applications at this time, it was on motion decided to continue to receive applications.

M. Adelia Smith died June 25, 1928 aged 82 years, 3 months a resident for 11 years, 7 months. She had made a deposit of $200. under the Rules. Among her effects was found a scrap of paper giving to Managers of Christ Church Hospital any funds in bank for her burial expenses. There was also found a deposit book of the Central Trust and Savings Company showing a balance of $260.10, a small Hunting case gold watch and 58 copper coins, also 2 deeds to lots in Florida, both dated in 1888. All documents have been delivered to Mr. Scott, who will make an investigation and report.

S. Mary Thrasher died July 5, 1928 aged 86 years and a resident at the Home for 4 years. A deposit of $8,000. made jointly by her and her sister, Annie L. Thrasher, who died June 24, 1927 now becomes the property of Christ Church Hospital. It was on motion decided that a claim be made against the estate of S. Mary Thrasher for board at $8.00 per week during her residence at the Home and also for the cost of a special nurse. The claim to include $8.00

per week for the time that Annie L. Thrasher resided at the home, if that can be legally included.

New Tenants The Superintendent was authorized to accept the offer of Messrs. Roesch and Walsh to rent the rooms formerly occupied by O'Connor for a period of three months for the sum of $75. to be paid in advance. Business to be transacted through the office of Messrs. Mirkil, Valdes and Company.

Electrical Equipment at Front & Market Sts. The Philadelphia Fire Underwriters' Association having reported the electrical equipment at Front and Market Streets as being defective, the Superintendent was on motion authorized to have the improvements demanded by the Underwriters made. The contract to be given to the lowest responsible electrician and not to exceed $127.00.

New Lawn Benches On motion the Superintendent was authorized to purchase six lawn benches at a cost of about $7.50 each.

Dishwashing Sink On motion the Superintendent was authorized to contract for an additional dishwashing sink at a cost of about $175.00 including the necessary plumbing.

Investment Collected Since the June meeting the following have been sold or called:

June 18 - Emmons Equipment Company $5,000 6% Equipment Trusts due June 1 1930, sold at 101.838 amount $5,091.90

June 18 - Emmons Equipment Company $5,000 6% Equipment Trusts due June 1, 1931, sold at 102.713, amount $5,135.65

July 15 - Pennsylvania R.R. Equipment Trusts of 1920, $10,000 called at 103 amount $10,300.

New Investment Since the June meeting the Committee on Estates and Accounts has purchased the following investments:

June 20 - Through Harrison, Smith & Company $10,000 Strawbridge & Clothier 5's due September 1, 1948 at 100 less 1/4, amount $9,975.00

July 17 - Through Fidelity-Philadelphia Trust Company interest in a 5 1/2 % Mortgage of $325,000 premises Northwest corner 13 and Cherry Streets, due June 15, 1931 at par, amount $5,000.
On motion these investments were approved.

Dental Work

On motion the Superintendent and Matron were authorized to arrange dental services for Mrs. Boyd and Miss Dickinson. The Hospital to pay expenses in both cases.

Appraisal of Antiques

On motion the suggestion of Mr. Howard Reifsnyder to arrange for an appraisal of the old furniture at Christ Church Hospital without charge, was accepted.

Stock of Phila. Traction and 13 & 15 Sts. Pass Railway

Mr. Smith, as Secretary of the Vestry of Christ Church, reported that Powers of Transfer in blank covering 88 shares Capital Stock Philadelphia Traction, and 23 shares Capital Stock of 13 and 15 Streets Passenger Railway had been issued to the Fidelity-Philadelphia Trust Company to be used in connection with condemnation by the City of Philadelphia of the underlying companies of the Philadelphia Rapid Transit Company. Mr. Smith stated that is a resolution of the Vestry of Christ Church were needed, he would get that at a later meeting of the Vestry.
On motion adjourned.

J.S.A.

Secretary

30 North American Street, Phila.
Tuesday, September 18, 1928

Present — A stated meeting of the Board of Managers of Christ Church Hospital was held today at 12 o'clock at 30 North American Street. There were present Mr. W. W. Frazier, Jr., Chairman, Mr. Thomas D. Smith, Secretary and Mr. Charles P. Keith.

Minutes — The minutes of a stated meeting held July 17 1928 were read and on motion approved.

Treasurer's Report — The Treasurer's Reports for July and August were read and on motion approved. The Treasurer reported:

Balance July 1, 1928		7 013.36
Receipts July 1-31		
Income	5255.33	
Deposits by Inmates	618.85	
Bonds sold	10300.00	
Collected a/c Notes Rec.	50.00	16 224.28
Disbursements July 1-31		
Expenses	4994.07	
Bonds bought	12800.00	17 794.07
Balance July 31		5 443.57

Principal Funds

Balance July 1	2 832.46
Collected July 1-31	10918.85
Invested " 1-31	12 800.00
Balance July 31	951.31

Balance August 1		5 443.57
Receipts August 1-31		
Income	3 353.04	
Stocks sold	325.32	3 678.36
Disbursements August 1-31		
Expenses		4 361.33
Balance August 31		4 760.60

Principal Funds

Balance August 1	951.31
Collected August 1-31	325.32
Invested " 1-31	None
Balance August 31	1276.63

Other Reports	The Superintendent's Report and the Matron's Report were read and on motion ordered filed.
Admissions	Miss Mary E. Hunter, aged 71 years, a resident of Pennsylvania was admitted September 17. The Young Women's Boarding Home Association has agreed to pay $50- per month toward her maintenance while Miss Hunter is a resident at Christ Church Hospital
Death	Miss Margaret J. Sager died July 23, 1928 aged 90 years and a resident at Christ Church Hospital for 4 years and 9 months.
Number of Inmates	There are eighty ladies at the Home today. The following applications have been received since July 17 and were referred to the Committee on Admissions.
Applications	August 9 - Miss Hannah W. Wood, aged 84 years, born in New Jersey, now a resident of Philadelphia and a communicant of Saint Luke and The Epiphany. Miss Wood is a patient at the Convalescent Hospital Broomall, Delaware County and has $500.
	August 20 - Miss Sarah J. Holcroft aged 69. She was born in Pennsylvania and is a communicant of Saint Mark's, Frankford. Has been employed as nurse and house-keeper and has $1,000.
Applications on File	There are 106 applications on file today.
	Mrs. Margie B. Jenkins was admitted May 17, 1928 at which time a deposit of $600. was made for her by the Marcella A. Dunman Memorial Fund. On motion the Superintendent's suggestion to transfer from the $600. $50 per month to "Contributions" was approved. The son, Mr. Howard P. Smith having agreed to pay $50 per month toward his mother's maintenance while she was a resident at Christ Church Hospital

Scavitts Tenant — John Scavitts, tenant of the store and basement at Front and Market Streets property having declared that he could not pay $200 which amount has been accepted for the five months from February to June, 1928, the Superintendent was on motion authorized to accept from Scavitts $150. per month, if necessary, from month to month only, and until conditions improve.

Investment Collected — The Committee on Estates and Accounts sold August 10 through Harrison, Smith & Company 3 shares Remington-Rand, Inc. at 94 7/8, also 45/100 share Remington-Rand Inc. at 93.

New Investment — July 19- Committee on Estates and Accounts bought through Harrison, Smith & Company $8,000. Pittsburgh Hotels Corp. at 97½.
On motion the above sale and investment were approved.

Miss Berg's Eye — On motion the arrangements made by the Matron and Superintendent for the operation on Miss Berg's eye at the Women's College Hospital at an estimated expense of about $100. was approved.

Houseman's Wages — On motion the Superintendent was authorized to advance the pay of John Sheedy from $55. to $65. per month commencing with the current semi-monthly pay roll.

Coffee Urn — On motion the Superintendent and Mrs. Crosby were authorized to purchase a set of coffee urns at a cost of about $250.

Laundry Equipment — On motion the Superintendent was authorized to get estimates of the cost to equip the laundry with modern machinery.

Valuation for Taxes Front and Market Sts. — In view of the difficulty of renting property in this neighborhood at this time and the consequent depreciation in value, it is thought that the valuation of $40,000. assessment for 1927 should be reduced to at least $25,000. On motion referred to Mr. Frazier with power to act.

Mrs. Crosby's Vacations — On motion Mrs. Crosby was granted a vacation during the month of October with pay.

Bible Needed — On motion the Superintendent and Matron were authorized to purchase a Bible for the lectern.

Fire Insurance — On motion the Superintendent was authorized to renew for a period of three years a policy of $10,000. in the Delaware Insurance Company expiring October 29, 1928. Front and Market Streets.

P. C. C. & St. L. Bonds — On motion the Committee on Estates and Accounts was authorized to sell $3,000 Pittsburgh Cincinnati, Chicago and St. Louis Railway Company Consolidated Mortgage bonds 4%, due November 1, 1945.

Lehigh Valley Coal Co. — Action of the Committee on Estates and Accounts in depositing 3 shares, Certificates of Interest Lehigh Valley Coal Company in connection with a proposal to organize a new company was on motion approved.

On motion adjourned.

J B

Secretary

Forty-ninth St. & Belmont Ave.
Tuesday October 16, 1928.

A stated meeting of the Board of Managers was held at Christ Church Hospital today at 4:30 P.M. There were present Dr. J. Norman Henry and Mr. Thomas D. Smith.

The Treasurer's Report, the Superintendent's Report and the Matron's Report for September were submitted. The Treasurer reported:

Balance September 1			4760.60
Receipts " 1-30			
Income		4654.24	
Account Notes Receivable		50.00	4704.24
Disbursements September 1-30			
Expenses			4648.88
Balance September 30, 1928			4815.96

Principal Funds

Balance September 1	1276.63
Collected " 1-30	None
Invested " 1-30	None
Balance September 30	1276.63

A letter from Mr. Charles Henry Scott, Jr. was read recommending that the claim of Christ Church Hospital against the Estate of S. Mary Thrasher be arbitrated out of court with the Vestry of Christ Church.

The Thrasher claim, the Doyle claim and the question of re-admitting Miss Martha Kenworthy were informally discussed. Dr. Henry stated that he was not in favor of re-admitting Miss Kenworthy.

There being no quorum for general business the meeting was adjourned.

O.S.D.

Secretary

30 North American St., Philadelphia
Tuesday November 20, 1928

Present A stated meeting of the Board of Managers of Christ Church Hospital was held today at 12 o'clock at 30 North American Street. There were present Mr. Charles P. Keith, who presided, Dr. J. Norman Henry who acted as Secretary, Mr. Harry L. Jeffreys and Mr. William White.

Minutes The reading of the minutes of stated meetings held September 18 and October 16 was dispensed with, each of the Managers having been sent a copy of the minutes with the notices of the meetings. The minutes of both meetings were on motion approved.

Treasurer's Report The Treasurer's Report for October was read and on motion approved. The Treasurer reported:

Balance October 1, 1928		4815.96
Receipts October 1-31		
Income	5184.21	
Bonds sold	2979.00	8163.21
Disbursements October 1-31		
Expenses		4216.79
Balance October 31		8762.38

Principal Funds

Balance October 1	1276.63
Collected October 1-31	2979.00
Invested " 1-31	None
Balance " 31	4255.63

Other Reports The Superintendent's Report and the Matron's Report were read and on motion ordered filed

Admissions Since October 16 the Committee has admitted

Miss Eleanor Adven, aged 69 years. She was admitted November 14, has been a deaconess in various churches for thirty-seven years. She deposited under Rule 11 the sum of $5,000.

Miss Mary Campbell aged 75 years and a resident of Philadelphia was admitted

September 28. Mrs. Richard Waln Meirs will pay $50- a month while Miss Campbell is a resident at the Home.

Miss Laura M. Wright, aged 61 years was admitted October 1.

Miss Margaretta Cheyney aged 72 years was admitted October 9.

Mrs. Susanna R. Edwards, aged 72 years was admitted October 9.

Deaths

M. Hobart Murphy, single woman died October 4, 1928 aged 86 years a resident for 31 years, 9 months. A deposit of $100. becomes the property of Christ Church Hospital, in addition we will receive the balance of a small estate which will probably be about $900.

Emma L. Murray, a widow died October 2, aged 88 years, a resident at the Home for 23 years and 5 months.

Mary J. Cooper, single woman, died at the Home November 7, 1928 aged 79 years and a resident at the Home for 6 years. Miss Cooper had on deposit $1,000. which now becomes the property of C.C.H. She left an estate of about $1,700 against which we will have a claim of $2,496. for board and maintenance.

Number of Inmates

There are eighty-two ladies at the Home today including three who are pledged to contribute $50 monthly toward their maintenance.

New Applications

The following applications have been received since October 16 and were referred to the Committee on Admission:
November 5- Mrs. Mary G. Gassner, aged 78 a clergyman's widow.

November 9 - Mrs. Sarah A. Lesner aged 66 years. She was born in Philadelphia and owns a home assessed at $5,000. against which there is a mortgage of $2700.

Applications on File There are 104 applications on file today.

Superintendent's Bond On motion the Superintendent was directed to renew in the Indemnity Insurance Company of North America the Fidelity Bond covering the Superintendent, in the amount of $10,000. premium $25. for one year from December 2, 1928.

Scavitto, Tenant John Scavitto, who occupies the store and basement at the N. W. Cor. Water and Market Sts. under a lease for three years from October 1, 1927 at $300. per month, on motion the Superintendent was authorized to make an allowance of $200. for the month of September and $200. for the month of October 1928, provided Scavitto pays $200. the balance due under the lease for October and November 1928 prior to November 30, 1928.

Estate of Sallie B. Doyle The Orphans' Court has awarded $1,000. for board and maintenance against the estate of Sallie B. Doyle, deceased, who died at Christ Church Hospital December 14, 1928. The amount of our claim was $1,440. The one thousand dollars has been received.

Compensation Insurance The Indemnity Insurance Company of North America having advised that under an adjustment of rate, Christ Church Hospital would be classed in the Hospitals, Physicians, Dentists, etc. group, the rate would be increased from 15¢ to 50¢ per $100., it was on motion decided to hold the matter in abeyance until we know the result of our protest made against the increase in rate. In the meantime, we will inquire of the Secretary of Christ Church whether Christ Church Hospital could effect its compensation insurance jointly with Christ Church and secure the benefit of a 17¢ rate.

Thrasher Estate

In the matter of the claim against the Estate of S. Mary Thrasher, deceased, for board and maintenance, as each of the Misses Thrasher had given Christ Church Hospital $4,000. and in view of the fact that the residuary estate will go to Christ Church, it was on motion decided not to press our claim for board and maintenance.

On motion adjourned.

Dr Henry

Acting Secretary

49 St. & Belmont Ave., Phila.,
Tuesday, December 18, 1928

Present	A stated meeting of the Board of Managers of Christ Church Hospital was held today at 4 o'clock at the Hospital. There were present, Mr. W. W. Frazier, Jr., Chairman and Mr. Harry L. Jeffeys, who acted as Secretary
Minutes	The reading of the minutes of stated meeting held November 20 was dispensed with. The minutes were on motion approved.
Treasurer's Report	The Treasurer's Report for November was read and on motion approved. The Treasurer reported:

Balance November 1		8762.38
Receipts November 1-30		
Income	3835.78	
Deposit by Miss Adren	5000.00	
Est. Sallie B. Doyle	1000.00	
Est. M. Hobart Murphy	508.77	
Acct. Notes Receivable	50.00	10394.55
Disbursements November 1-30		
Expenses		3627.75
Balance November 30		15529.18

Principal Funds

Balance November 1		4255.63
Collected " 1-30		6508.77
Invested " 1-30		None
Balance November 30		10764.40

Other Reports	The Superintendent's Report and the Matron's Report were read and on motion ordered filed. Since November 20, the Committee has admitted
Admissions	Miss Rene E. Sharpe aged 71 years, born in England but has lived most of her life in and about Philadelphia. Has been employed as practical nurse. Is a communicant of The Church of The Redeemer Bryn Mawr and is without means.
Number of Inmates	There are eighty three residents at the Home today including three who are pledged to contribute $10.00 monthly toward their maintenance during their residence at the Home.

New Application — An application has been filed by Mrs. Sarah E. Shockley aged 76 years, born in Philadelphia. A communicant of Saint Peter's Church and has been employed at housework for years. She has $400. to deposit, if, and when admitted.
On motion referred to the Committee on Admission with power to act.

Applications on File — There are one hundred and four applications on file today.

New Investment — The Committee on Estates and Accounts have bought of Fidelity-Philadelphia Trust Company a first mortgage of $6000. on premises 307 Chester Road, Norwood, Pa. The mortgage is for three years at 6%. The property has been appraised at $15,000. On motion, the investment was approved.

Front & Market Sts. — The rental situation of property at Front & Market Streets was discussed. Scavitto, who occupies the store and basement under lease at $300. per month from October 1, 1927 has paid an average of $288. per month for the thirteen months. For September and October $100. per month was collected. Rents for November and December is unpaid.
The possibility of the tenant having the fixtures removed and vacating without notice was also discussed. The Superintendent was on motion instructed to accept $100. per month for the months of November and December, if it could be collected and also to ask Mr. Scott what we can do to prevent the fixtures being removed.

Donations — Mrs. Crosby in her report refers to a Thanksgiving donation of fifty dollars by Mr. Charles D. Clark, also to an additional donation of fifty dollars for Christmas. Including the income from a $2.000 bond, Mr. Clark's donations for the year amount to two hundred and twenty-five dollars.
Miss Anna Lewis has also sent a check

for her annual donation of two hundred dollars. Suitable acknowledgments have been made to both donors. It was on motion suggested that at the February meeting a resolution be adopted expressing the appreciation of the Managers.

Compensation Insurance On motion the Superintendent was instructed to renew the workmen's compensation and employers' liability insurance at the rate of 50¢ per hundred dollars provided nothing developed to cause other action by January 23, 1929, the date that the present insurance expires.

Valuation for Taxes The Superintendent submitted a copy of an application made to the Board of Revision of Taxes for a reduction of the assessed value of premises situate northeast corner Front and Market Streets. On motion further action was referred to Mr. Frazier.

Questionnaire Rev. C. Herbert Reese as Chairman of the Department of Christian Social Service in Institutions, Hospitals and Homes for the Aged in the Diocese of Pennsylvania having submitted a questionaire as to Christ Church Hospital, the matter was on motion referred to Mr. Frazier with power to decide whether the questionaire would be answered or not.

Extermination of Rats On motion the Superintendent was authorized to make a contract with Ellsworth H. Hults to keep the Hospital buildings and grounds free of rats and mice for the period of one year for the sum of $240.

Mr. White Appointed to Committee The Chairman announced that he had appointed Mr. William White to the Committee on Estates and Accounts in place of Mr. Thomas D. Smith, who was elected Secretary at the July meeting.

Christmas Gifts On motion it was decided to distribute the usual Christmas gifts among the employees at the Hospital and office in an amount not to exceed $146.00.

Mr Jeffreys

On motion adjourned.

Retiring Secretary.

30 North American St.
Tuesday, January 15, 1929

Present — A stated meeting of the Board of Managers of Christ Church Hospital was held today at 12 o'clock at 30 North American Street. There were present Mr. W. W. Frazier, Jr. Chairman, Mr. Thomas D. Smith, Secretary and Mr. William White.

Minutes — The reading of the minutes of a stated meeting held December 18, 1928 was dispensed with. The minutes were on motion approved.

Treasurer's Report — The Treasurer's Report for December was read and on motion approved. The Treasurer reported:

Balance December 1		15529.18
Receipts December 1-31 Income		4633.74
Disbursements December 1-31		
Expenses	3618.15	
Mortgage	6000.00	9618.15
Balance December 31, 1928		10544.77

Principal Funds

Balance December	1	10764.40
Collected "	1-31	None
Invested "	1-31	6000.00
Balance December	31	4764.40

Other Reports — The Superintendent's Report and the Matron's Report were read and on motion ordered filed.

Death — Caroline Dove, single died December 29, 1928 aged 92 years, 10 months and a resident at the Home for 6 years, 2 months.

Number of Inmates — There eighty-two ladies at the Home today including three who are pledged to contribute $50. monthly toward their maintenance during their residence at the Home.

New Applications — Since December 18 the following applications have been filed:
Mrs. Mary B. Bloom, a widow, aged 67 years and a resident of Bethlehem.

Miss Sally Bowen, aged 75 years, who has been Matron of Leonard Hall at Bethlehem.

These ladies are sisters both are communicants of the Church of The Nativity and both are recommended by Bishop Sterrett.

Applications on File

There are 106 applications on file today.

M. Hobart Murphy, deceased

M. Hobart Murphy, single woman, aged 86 years died at the Home October 4, 1928 after a residence of 31 years. We received by bequest from her will $908.77 in cash and Liberty bonds and $100 - on deposit now becomes the property of Christ Church Hospital. A plea having been made that interest on the amount received from Miss Murphy be paid to Mrs. Parran, a niece, during her lifetime, it was on motion resolved that in view of the fact that the residuary estate had been bequeathed to Christ Church Hospital, the Managers did not favor the payment of interest to the niece.

Miss Wright's Insurance

Miss Laura M. Wright having expressed her intention of making Christ Church Hospital the beneficiary of four policies of life insurance issued by the Prudential Insurance Company and having a total death benefit of about $628. it was on motion decided that the Superintendent arrange to have the cash surrender value paid and that Miss Wright be paid interest at 5% per annum on the amount so collected, during her residence at Christ Church Hospital.

April Meeting To Be Held April 8

It was on motion resolved to change the date of the April stated meeting from Tuesday April 16 to Monday, April 8, the same date that the Joint Meeting of the Vestries of Christ Church and Saint Peter's Church will be held. The stated meeting to be held immediately following the adjournment of the Joint Meeting.

New Issue of By-Laws — Action on a new issue of By-Laws was deferred until a subsequent meeting to give time to consider the changes and amendments needed.

Valuation for Taxes — Mr. Frazier reported that he had written Mr. Wheeler of Mirkil, Valdes & Company asking on what date our applications for a reduction of the assessed value of premises situate northeast corner Front & Market would be considered by the Board of Revision of Taxes. Mr. Frazier stated that he planned to appear before the Board.

Miss Martha Kenworthy — On motion it was resolved that in view of the uncertainty of Miss Martha Kenworthy's mental condition and because it was not possible to take proper care of her at Christ Church Hospital, that the $1000. on deposit be returned and that Miss Caroline Kenworthy, a niece who has charge of Miss Martha Kenworthy's affairs, be notified to that effect.

Questionnaire — Mr. Frazier submitted answers to a series of questions relative to the finances and management of Christ Church Hospital made by Rev. C. Herbert Reese in behalf of the Department of Christian Social Service in Institutions, Hospitals and Homes for the Aged.

Donation — On motion the following minute was adopted: The Sunday School of Christ Church in Philadelphia having donated to Christ Church Hospital their offerings during Advent, the Managers desire to express to the members of the Sunday School classes their sincere appreciation of this kindly act.

On motion adjourned.

I, D. A.

Secretary

30 North American St., Philadelphia
Tuesday, February 19, 1929

Present — A stated meeting of the Board of Managers of Christ Church Hospital was held today at 30 North American Street. There were present Mr. W. W. Frazier, Jr. Chairman, Mr. Harry L. Jeffeup and Mr. William White. In the absence of Mr. Thomas D. Smith, Secretary, Mr. Frazier acted as Secretary.

Minutes — The reading of the minutes of a stated meeting held January 15, 1929 was omitted each manager having been furnished a copy with the notice of this meeting. The minutes were on motion approved.

Treasurer's Report — The Treasurer's Report for January was read and on motion approved and ordered filed. The Treasurer reported:

Balance January 1		10 544.77
Receipts January 1-31		
Income	5 397.08	
Deposit by Inmate	50.70	5 447.78
Disbursements January 1-31		
Expenses	4 288.50	
Deposit by Inmate - Retd.	1 000.00	5 288.50
Balance January 31		10 704.05

Principal Funds

Balance January 1	4 764.40
Collected " 1-31	50.70
Invested Retd to Miss Kennedy	1 000.00
Balance January 31	3 815.10

Other Reports — The Superintendent's Report and the Matron's Report were read and on motion ordered filed.

Deaths — The following deaths have occurred since the last stated meeting:

Susan E. Dickinson, single woman, died January 17, 1929 aged 76 years, 4 months and a resident at the Home for 6 years.

Susanna R. Edwards widow, died January 30, 1929 aged 70 years, 11 months and a resident at the Home for 3 months and 21 days

Emma Holmes, a widow, died January 25, 1929 aged 72 years, 10 months and a resident at the Home for 6 months.

Admissions Miss Hannah M. Wood was admitted January 15. She is 85 years of age and a communicant of Saint Lukes and The Epiphany for twenty years. Her application was filed in August 1928 but in consideration of paying $50 per month during her residence at the Home as a contribution toward maintenance, she was given preference. That part of Rule 11 relative to paying $10 per week was suspended in her case. There are eighty ladies at the Home today including four who are pledged to contribute $50 monthly toward their maintenance during their residence at the Home. The Committee is arranging to admit four from a list submitted to Dr. Henry and to Mr. Keith.

New Applications Since the last stated meeting, applications have been received from:

January 21, 1929, Miss Lilly Pearson, aged 70 years, born in England and a communicant of Christ Church, Ridley Park. She has been employed as a working milliner and is without means.

January 25, 1929, Miss Helena Duggan, aged 80 years, born in Belgium but came to the United States in infancy. She is a communicant of Saint John, Chrysostom has been employed as an Obstetrical nurse and owns a house at 2141 North 28 Street assessed at $2,600.

On motion referred to the Committee on Admissions with power to act.

Application on File There are 105 applications on file today.

Mr. White in a letter to Mr. Frazier dated January 31, 1929 suggested certain omissions and changes in the phraseology of other paragraphs to meet the changed conditions since the amendment to the

present form on May 25, 1900. It was on motion decided to summarize the suggested changes and omissions and to submit the revisions to the Managers at a future meeting.

On motion the Superintendent was directed to pay before February 28 the city and school tax on property N. E. Cor Front & Market Sts. for 1929.

Mr. Frazier submitted a questionnaire from the National Council of the Protestant Episcopal Church, Department of Christian Social Service relative to the conduct of the institution. On motion he was authorized to make suitable replies to the questions asked.

The Superintendent was authorized to contract with Oriental Vermin Exterminating Company for the extermination of rats and mice at Christ Church Hospital as outlined in the exterminating company's letter dated February 4, 1929 for an initial fee of $125. and a monthly service charge of $8. per month for a period of three months.

The death of Mrs. Emma Holmes, January 25, 1929 emphasized the fact that Christ Church Hospital does not have absolute title to deposits of cash or securities made by ladies admitted to the Home, at their death. Mrs. Holmes made a will in 1921 naming six legatees. She was re-admitted July 7, 1928 died January 25, 1929. Mr. Scott's advice is to pay the executor the balance of $600. deposited by Mrs. Holmes after deducting $10. per week for the period of residence at C. C. H. A list of seven cases was submitted ranging from $1000. to $5500. and aggregating $17,760. deposited since August 1927.

On motion Mr. Frazier was asked to arrange for a discussion between Mr. Scott and Mr. White to advise the Managers what further agreement with inmates is necessary to secure

to Christ Church Hospital the absolute right to deposits of cash, securities or other items, on the death of the inmates.

Robbery Sunday Feb 3.

On motion the Superintendent was authorized to reimburse Mr. Ayer for the cash stolen from his apartment on the evening of Sunday, February 3, 1929 including Chapel funds in his hands at the time, as well as personal funds. The amount will probably be about $100.

On motion the Superintendent was directed to notify the Department of Public Safety of the robbery from the Chaplain's apartment on the night of Sunday, February 3, 1928 between 6:55 and 7:35 P.M.

A clipping from the Evening Public Ledger of February 13, 1929 stated that Christ Church Hospital would eventually become the beneficiary of $5,000. under the will of Emily L. Moore who died in Atlantic City January 15, 1929.

On motion the Superintendent was instructed to call Mr. Scott's attention to the published article.

On motion the invitation of the All-Philadelphia Conference on Social Work to join was declined.

On motion it was decided to hold a tea at Christ Church Hospital in May similar to that held in May 1928. Mr. Frazier appointed the following ladies to the Committee

Mrs. William W. Frazier, Jr. Chairman
Mrs. Harry L. Jeffreys
Mrs. J. Norman Henry
Mrs. William White

WWF Jr

On motion adjourned.

W. W. Frazier Jr.
Acting Secretary

30 North American Street
Philadelphia, Tuesday March 19, 1929

Present A stated meeting of the Board of Managers of Christ Church Hospital was held today at 12 o'clock at 30 North American Street. There were present Mr. W. W. Frazier, Jr. Chairman, Mr. Thomas D. Smith Secretary, Dr. J. Norman Henry, Mr. Harry L. Jeffreys and Mr. William White.

Minutes The reading of the minutes of a stated meeting held February 19, was on motion omitted, each Manager having been furnished a copy with the notice of this meeting. The minutes were on motion approved.

Treasurer's Report The Treasurer's Report for February was read and on motion approved and ordered filed.
The Treasurer reported:

Balance February 1		10704.05
Receipts February 1-28 Income		3686.97
Disbursements February 1-28		14391.02
Expenses		4889.34
Balance February 28		9501.68
Principal Funds		
Balance February 1	3815.10	
Collected February 1-28	None	
Invested February 1-28	None	
Balance February 28	3815.10	

Other Reports The Superintendent's Report and the Matron's Report were read and on motion ordered filed.

Number of Inmates There are seventy-nine ladies at the home today, including four who are pledged to contribute $50. monthly toward their maintenance during their residence at the home.

New Applications Since February 19 an application has been received from Miss Hannah D. Neely, aged 62 born Philadelphia, a resident of Philadelphia and a communicant of Holy Apostles. Has been employed as a saleswoman and has $400. which she will deposit if and when admitted.
On motion this application was referred to the Committee on Admissions with power to act.

Applications Removed	The Superintendent was directed to remove the following applications from the files:
	Miss Ida B. Parker, whose application was filed in December 1923, has entered Leamy Home.
	Mrs. C. B. Murrow, whose application was filed in December 1923, died in 1924.
	Mrs. Emma A. Ireland, whose application was filed in February 1925 is dead.
Applications On File	There are one hundred and two applications on file today.
Issue of Amended By-Laws	The Committee consisting of Mr. W. W. Frazier Jr. and Mr. William White to suggest amendments to the By-Laws, reports progress.
Deposits by Inmates	Mr. Frazier reported that a plan was under consideration whereby deposits made by inmates with the intention of having such deposits become the absolute property of Christ Church Hospital, at their death, would be secured to the Hospital, where the amount so deposited exceeds $10 per week for the term of their residence.
Robbery Sunday Feb 3.	A letter to the Superintendent of Police dated March 1, 1929 was read relative to the robbery at the Hospital on Sunday, February 3, 1929 between 6:55 and 7:35 P.M.
New Investment	March 8, the Fidelity-Philadelphia Trust Company was paid $3900. for a first mortgage on property 523 Dickinson Street, Philadelphia. This purchase had been arranged for by the Committee on Estates and Accounts in December 1928 but settlement was delayed until the papers were completed.
Margie B. Jenkins	On motion the Superintendent was directed to write Mr. Howard P. Smith relative to his agreement to pay $50. per month toward the maintenance of his mother at Christ Church Hospital.
Susanna R. Edwards Deceased	On motion the Chairman and Secretary were authorized to execute a waiver of the rights of the Hospital in and to the money and bond amounting to $164. in all, of the Estate of Susanna R. Edwards. This waiver as drawn will

not affect the Hospital's rights to any other property that may be discovered at any time.

Emily L. Moore Bequest

Emily L. Moore who died in Atlantic City, January 15, 1929 bequeathed by will $5000. to Christ Church Hospital. A news article from the Evening Public Ledger of February 13 was referred to Mr. Scott who writes February 26 that he will follow it up within a period of two months. On motion referred to the Committee on Estates and Accounts.

Estate of Mary A. Dobbins, Deceased

The Pennsylvania Company for Insurance on Lives and Granting Annuities writes March 6, 1929 as follows:

"We beg to advise you that Annina C. Rondinella Thomas M. Dobbins and this company are Executors under the will of Mary A Dobbins, deceased, and we are pleased to quote herewith a clause of her will in which there is a bequest to your hospital:

"I give, devise and bequeath to the Pennsylvania Company for Insurance on Lives and Granting Annuities the sum of two hundred thousand ($200,000) dollars in Trust nevertheless to keep the same in good securities, not being limited to legal securities; to collect the income thereof and pay the net income to the Rector Church Wardens and Vestrymen of Christ Church In Trust for Christ Church Hospital, 48th and Belmont Avenue, Philadelphia, to be used for the uses and purposes of the said Hospital, provided further that the said Trustees cause to be erected in the said Hospital a tablet to the memory of Edward Imkin Dobbins."

On March 1, 1929 news articles from the Evening Bulletin and Evening Public Ledger of February 28 were referred to Mr. Scott. On motion referred to the Committee on Estates and Accounts.

United Gas Imp. Co. Shares

A proposal by the United Corporation, Wilmington, Delaware to exchange U. G. I. shares for stock of the United Corporation was on motion referred to the Committee on Estates and Accounts.

Miss Bowen
Mrs. Bloom

The applications of Miss Sallie Bowen and her sister, Mrs. Mary Bloom were on motion referred to the Committee on Admissions with the recommendation that they be admitted at this time and after suitable financial arrangements have been made with Bishop Sterrett of the Diocese of Bethlehem.

Partitioning Room

The recommendation by Mr. Jeffreys that the large room on the third floor formerly occupied by the Misses Thrasher be divided, was on motion approved. The Superintendent was directed to get an estimate from a second carpenter or builder for comparison with the estimate by Kroftson.

On motion adjourned.

T. D. S.

Secretary.

Forty-ninth St. & Belmont Ave.,
Monday, April 8, 1929

A meeting for organization of the new Board of Managers of Christ Church Hospital elected by the Vestries of Christ church and Saint Peter's church was held at the Hospital today at 4:30 P.M. notice having been received from the Secretary of Christ Church that the following Vestrymen had been chosen by ballot as the Committee of Christ Church on the Board of Managers of Christ Church Hospital, for the ensuing year:

Mr. Thomas D. Smith
Mr. Charles P. Keith
Mr. William White

and from the Secretary of Saint Peter's church that the following Vestrymen had been chosen by ballot to represent Saint Peter's Church on the Board of Managers, for the ensuing year:

Mr. W. W. Frazier Jr.
Rev. J. Norman Henry
Mr. Harry L. Jeffenys

There were present Mr. Frazier, Mr. Smith, Mr. Jeffenys and Mr. White.

An election by ballot was then held for officers for the year ending February 28, 1930. The election resulted as follows:

Mr. W. W. Frazier, Jr., Chairman
Mr. Thomas D. Smith, Secretary

The following were elected to serve during the pleasure of the Board:

Mr. Thomas T. Stiles, Superintendent
Mrs. Margaret H. Crosby, Matron
Dr. Charles A. Service, Physician
The Rectors of Christ Church and Saint Peter's Church, Chaplains
Rev. William Francis Ayer, Chaplain in Charge

All salaries were continued the same as last year.

The Chairman appointed the following Committees for the year ending February 28, 1930:

Committee on Estates and Accounts
Mr. Harry S. Jeffeys, Chairman
Mr. William White
Committee on Admissions
Dr. J. Norman Henry, Chairman
Mr. Charles P. Keith

The Chairman announced the election of Mr. Marshall S. Morgan as Treasurer at a Joint Meeting of the Vestries of Christ Church and Saint Peter's Church held today at 4 P.M. The Secretary was instructed to notify Mr. Morgan of his election and to express the appreciation of the Board of Managers for his services.

The minutes of a stated meeting held at 30 North American Street March 19, 1929 were approved. The reading of said minutes having been dispensed with.

The Treasurer's Report for March was read and on motion approved and ordered filed. The Treasurer reported:

Balance March 1, 1929		9501.68
Receipts March 1-31		
Income		3854.15
Disbursements March 1-31		
Expenses	3782.70	
Inmates Dep. - refund	476.00	
Mortgage bought	3900.00	8158.70
Balance March 31		5197.13

Principal Funds

Balance March 1, 1929	3815.10
Collected March 1-31	None
Invested March 1-31	3900.00
Overdrawn March 31	84.90

The Superintendent's Report and the Matron's Report were read and on motion ordered filed.

Since March 19 the following ladies have been admitted:

Miss Sallie A. Bowen, a single woman, aged 76 years, born at Pottsville and a resident of Bethlehem for many years. Has been Matron of Leonard Hall at Bethlehem.

Mrs. Mary B. Bloom, a widow, aged 68 years

whose application was filed December 1928. She is a sister to Miss Bowen, mentioned above.
These two ladies are recommended by Bishop Sterrett. It is understood that through Bishop Sterrett there will be a contribution covering the cost of maintenance of these two sisters. In connection with the admission of Miss Bowen and Mrs. Bloom, it was on motion decided that the amount of their contribution toward maintenance should be fixed at $600. per annum payable $50 monthly for each of these two ladies, during their residence at the Hospital.
There are eighty-two ladies resident at the home today.
Since March 19 the following applications have been received.
March 27, 1929. Miss Emily O. Spenceley, a resident of Phila. aged 69 years and a communicant of Holy Trinity and later, Church of The Advocate.
March 28, 1929. Miss Margaret McMonagle aged 63 years and a resident of Philadelphia for forty-two years, was born in Ireland and has been employed at domestic service all her life. Was a communicant of Church of The Mediator for ten years, since 1898 of Holy Trinity. Has "over $1000."
These applications were on motion referred to the Committee on Admissions with power to act.
There are one hundred applications on file today.
The applications of Miss Charlotte C. Perkins filed May 1925 has been removed from the files. Miss Perkins has entered Old Ladies Home, Wissinoming, Philadelphia.
On motion the Superintendent was authorized to arrange with Horace P. Griffith & Company Certified Public Accountants of Philadelphia to have the accounts audited for the year ended February 28, 1929 for a fee not exceeding $150.
The Superintendent reported having contracted with A. Raymond Raff Company to divide room 108 by the erection of a lath and plaster wall and the closing of the middle

window for the sum of $149.15. An estimate to paint the new work with three coats of lead and oil and the old work with one coat for the sum of $38. has been received from Gaidler Brothers. Another estimate is submitted by Warren E. Hoffner who has done much painting at the Hospital for the sum of $76. Welamb and Company who made the original installation of the heating system, suggest a probable cost of from $100. to $125. for a new radiator, with piping and connections. A new electric light has been placed in room #109 and the light in #108 relocated for the sum $32.20. On motion light the Superintendent was authorized to complete the work on these two rooms at a cost not exceeding the above figures.

On motion the Superintendent was directed to give Mr. Ayer Christ Church Hospital checks in exchange for currency which he otherwise would be obliged to carry to the Church House or to other places. The purpose being to relieve Mr. Ayer of the risk of carrying the money through the streets.

The recommendations of the Matron relative to repairing furniture and the purchase of new furniture including beds, chairs, wardrobes and bureaus were referred to the Committee on Estates and Accounts.

The question of selling the rights to subscribe to 4½ % bonds 1934 of the Southern Pacific Company was on motion referred to the Committee on Estates and Accounts.

The Committee consisting of Mr. Frazier and Mr. White report progress being made in developing a plan to secure absolute right at the death of inmates to deposits made by them when admitted.

The offer of United Corporation, Wilmington, to exchange shares of that corporation for shares of U. G. I. was on motion referred to the Committee on Estates and Accounts.

On motion the Superintendent was authorized to arrange for the printing of the year book, not exceeding 1000 copies and at a cost approximately the same as for 1928 issue.

On motion adjourned.

T. P.

Secretary

30 North American Street, Philadelphia
Tuesday, May 21, 1929

Present A stated meeting of the Board of Managers of Christ Church Hospital was held today at 12 o'clock at 30 North American Street. There were present Mr. W. W. Frazier, Jr., Chairman Mr. Thomas D. Smith, Secretary, Mr. Charles O. Keith and Mr. Harry L. Jeffcup.

Minutes The reading of the minutes of a stated meeting held April 8, was dispensed with. The minutes were on motion approved.

Treasurer's Report The Treasurer's Report for April was read and on motion approved. The Treasurer reported:

Balance April 1, 1929		5197.13
Receipts April 1-30		
Income	6353.82	
Investments Collected	14000.00	
Deposits by Inmates	206.36	20560.18
Disbursements		
Expenses		3401.66
Balance April 30, 1929		22355.65

Principal Funds

Balance April 1, 1929 (Overdrawn)	84.90
Collected " 1-30	14000.00
Invested " 1-30	None
Balance April 30	13915.10

Other Reports The Superintendent's Report and the Matron's Report were read and on motion ordered filed.

Admissions April 18, Mrs. Kate H. Godwin was admitted. Mrs. Godwin is a widow, 68 years of age and is a communicant of Saint Luke's, Germantown.

Death — Rene E. Sharpe, single woman, died May 17, 1929 aged 71 years, 4 months and a resident for 5 months and 20 days. Miss Sharpe was a communicant of The Church of The Redeemer, Bryn Mawr. She had made no deposit.

Number of Inmates — There are eighty-two residents at the home today. Since April 8 the following applications have been received:

New Applications — Miss Abbie C. Doughten, a resident of Camden, N. J., aged 71 years and a communicant of Saint Paul's, Camden. Has been employed at addressing envelopes. Can give $500.

May 13, an application originally made in 1913 by Mrs. Andia R. Quinby, was refiled. The original application was removed in May 1921 by order of the Managers. Mrs. Quinby is a widow aged 85 and has a married son living. She is a communicant of Saint Simeon's, has a government pension of $40. per month and it is understood that she will contribute toward her maintenance monthly, if admitted.

May 13, Mrs. Jessie V. Foster a widow, 65 years of age born in Michigan, now a resident of Ardmore, Pa. and a communicant of Saint Mary's Church, Ardmore. Has been employed as a nurse and by sewing. She is recommended by the Social Service Department of the Main Line Federation of Churches. Is without means except an insurance policy of $400.

May 16, Miss Sarah Jane Farrar, aged 65 years, born in Ireland now a resident of Philadelphia and a communicant of Church of Saint James the Less since 1879. She has "$1,100 in bank; and a third interest in small house." These applications were on motion referred to the Committee on Admission with power to act.

Applications on File — There are 103 applications on file today. There are four rooms available for new inmates not including #109 on the third floor which is being reserved.

New Investment
May 4. 1929 bought of Fidelity-Philadelphia Trust Company, participation in mortgage northwest corner 20th and Callowhill Streets, known as John Hammond #2, $14000. at 6%. The purchase of these bonds was on motion approved.

Investments Collected
April 22 the principal of a mortgage on premises 2426 Spruce Street for $4000. was collected.
May 4. 5000. Hudson River Gas and Electric Company, first mortgage 5% bonds due May 1, 1929 at par.

Mr. Ayer's Vacation
Mr. Ayer's request that his vacation extend from Monday, July 8 to August 2, inclusive, on motion was granted. The gift of $200. toward the expenses of Mr. Ayer's vacation was, on motion, approved
Mr. Frazier announced that arrangements had been made with the Rev. W. W. Steel, D. D. to take charge of the Chapel services and other duties during Mr. Ayer's absence and that his compensation would be $20. per Sunday.

Medical Certificates
A discussion was had relative to incomplete or indefinite medical reports submitted by many of the applicants. It was the sense of the Board that more detailed reports should be required and on motion the Superintendent was directed to ask for more detailed reports where those submitted did not give the required information.

Extermination of Rats
On motion the Superintendent was authorized to resume the monthly service for a short period as offered by the Oriental Vermin Exterminating Company at a cost of $8 per month, if the re-appearance of rats made it necessary to do so.

Ventilating the Kitchen
On motion action was deferred on the estimate to install a ventilating system in the kitchen by Hugh F. Munro & Sons for the sum of $698.

Storage Coal
On motion the Superintendent was authorized to contract for the following coal supply with M. Kelly's Sons;
300 tons Buckwheat of the grade known as Packer #4, Lehigh Valley mines for 6.65 per ton of 2240 lbs.
15 tons Chestnut from Lehigh Valley Hazleton mines for $13 per ton.

These prices include delivering the coal to the several bins and trimming. Delivery is to be made while the present grade of buckwheat is available.

Repairs to Roof — On motion the Superintendent was authorized to place an order with Harry K. Palmer for certain repairs to the roof as specified in his letter May 1, 1929 for the sum of $255.

Mary A. Dobbins Bequest — In connection with the bequest under the will of Mary A Dobbins, deceased, in the amount of $200,000, it appears that there may be litigation. The question at issue is whether the bequest should be paid directly to the Hospital or to the Pennsylvania Company as Trustee in perpetual trust for the Hospital. Mr Scott having recommended that action be taken through the courts to secure the former interpretation of the will, he was on motion authorized to take such action as appeared necessary.

Miss Bowen Mrs. Bloom — The Rt. Rev. Frank W. Sterrett Bethlehem having suggested that it would be more convenient to let the monthly contributions of $50. from each of these ladies accumulate till fall, the Superintendent was, on motion, directed to write Bishop Sterrett that it would be entirely satisfactory to us to have the payment deferred until fall.

Annual Tea — It was on motion decided that the tea held last year in May be postponed this year until fall, probably until October.

On motion adjourned.

G.D.A.

Secretary

Presen

Minut

Treasu Repor

Other Report

Admiss

Death

Number Inmat and Vaca Room

30 North American St., Philadelphia
Thursday June 20, 1929

Present A stated meeting of the Board of Managers of Christ Church Hospital was held today at 12 o'clock at 30 North American Street. There were present Mr. W. W. Frazier, Jr., Chairman and Mr. Thomas D. Smith, Secretary.

Minutes The reading of the minutes of a stated meeting held May 21 was dispensed with. The minutes were on motion approved.

Treasurer's Report The Treasurer's report for May was read and on motion approved. The Treasurer reported:

Balance May 1, 1929		22355.65
Receipts May 1 - 31		
Income	3033.80	
Bonds Matured	5000.00	
Deposits by Inmates	84.11	8117.91
Disbursements		
Expenses	5376.21	
Investments	14000.00	19376.21
Balance May 31, 1929		11097.35

Principal Funds

Balance May 1, 1929	14121.46
Collected May 1 - 31	5034.11
Invested May 1 - 31	14000.00
Balance May 31	5155.57

Other Reports The Superintendent's Report and the report of Miss Graham, acting matron, were read and on motion ordered filed.

Admission Miss Henry, an aunt of Dr. J. Norman Henry was admitted May 31. There will be a contribution from her toward maintenance of $50. per month and also $45. per month for salary of private attendant.

Death Sarah Milnes, a widow, aged 90 years, 11 months died May 23, 1929 after a residence of 6 years, 8 months.

Number of Inmates and Vacant Rooms. There are 82 residents at the home today with four vacant rooms. It was explained in this connection that the capacity usually referred to as 90 was a situation at a time when four attendants occupied a

large room on third floor as a dormitory. This was unsatisfactory to the attendants and it became necessary to give each attendant an individual room. The capacity at this time may be stated as 86.

New Applications

Since May 21 the following applications have been received:

May 27, Mrs. Albina G. Smith, a widow, aged 81 years, born in Philadelphia, a life long resident of Philadelphia. Has not been employed other than at house duties. Is a communicant of Saint Andrew's Church. Is without means.

May 27, Miss Ida L. Griffith, aged 72 years born in Philadelphia and has been engaged at secretarial work for Clergymen for over forty years. Is without means. Is a communicant of St. Andrew's Church.

May, 29, Mrs. Charlotte J. Gourlay, a widow, aged 68 years. Mrs. Gourlay was born in England where she has a brother living. No relatives in the United States. Has been in the United States about 40 years and in Philadelphia for thirty-five years. Has made a living as practical nurse and dressmaker. She has $500. and expects to receive an additional $500. Is a communicant of the Church of Saint John the Evangelist, Lansdowne, and is recommended by the rector.

June 5, Mrs. Mary Lowrey, a widow, aged 71 years. She was born in Ireland but has lived in the United States since childhood. Robert Lowrey, whom she married, is a descendant of immigrants who came to the United States in Colonial times. She is related to other people who have been successful. As a result of a fall, she is very lame. Has attended "a church in Kensington for twenty years and occasionally the Church of The Holy Apostles". This applicant has not called at the office; probably because of her lameness.

June 12, Mrs. Frances E. Barson, a widow, aged 72 years born in England but has lived in Philadelphia for about forty years. In England she was employed in hosiery mills and in Philadelphia has been employed in the same way. During later years as a fore-woman. She has one-half interest in a small house assessed for taxes at $1400. Is a communicant of Free Church of Saint John.

June 3, Mrs. Ella P. Scattergood, a widow, aged 69 years, born in Philadelphia and has resided all her life in Philadelphia. Is a communicant of Saint Luke and The Epiphany. Has been employed since she became a widow as housekeeper for her brother. Has $1000. which she would deposit if and when admitted.

Applications on File — There are 109 applications on file today. In this number there are 17 applications dating from September 1912 to April 1926, wherein applicants have asked that consideration be deferred for the present. There are also about 10 who do not answer letters. Some of these are probably dead and others moved away without notifying us of change of address. In view of the fact that we have but little information concerning many of the older applicants, it was suggested that a survey be made and that they be asked to come to the office for that purpose if they are physically able to do so. The Superintendent was on motion instructed to work along these lines.

Investments Collected — Since the May meeting the following investment securities have been retired:

May 31, Redemption of $700. Trumbull Public Service Company, First Mortgage, 6% due June 1 1929.

Redemption of $5000. Canadian Northern Railway Equipment Trust Series "D", 6% due June 1, 1929.

Walnut St. Trust Building Bonds — $20,000. of these bonds (Walnut St. Trust Bldg.) which through error were registered in

the name of Christ Church Hospital have been transferred to the Rector, Church Wardens and Vestrymen of Christ Church in trust for Christ Church Hospital.

Window Awnings — Several of the ladies having requested that awnings be placed outside of their rooms, the Superintendent was on motion directed to have green shades placed at the windows. If this does not satisfy further consideration can be given to the matter.

Mary A. Dobbins Bequest — At the stated meeting May 21, 1929. Mr. Charles Henry Scott, Jr. having been authorized to take legal action necessary to secure the payment of the bequest directly to the Hospital instead of to the Pennsylvania Company for Insurance on Lives and Granting Annuities, it was on motion decided to recall that action and to accept the Pennsylvania Company, etc. as perpetual trustee for the fund with the understanding that a commission not in excess of 3% will be charged. (See minutes July meeting.)

Trees — A report on the condition of 57 trees out of approximately 101 trees on the grounds having been submitted by the Davey Tree Expert Company, Inc. which would require an appropriation of $1500. for the current year and $1000. for each of the next following four years, it was on motion decided that the trees most urgently needing care should be treated at an expense of an amount not exceeding $500.

Miss Coles Donation — Miss Mary Roberts Coles having donated $100 with a note suggesting that it be used giving the ladies automobile rides, it was on motion decided to use the money exclusively for that purpose.

Renewal of Fire Insurance — On motion the Superintendent was authorized to place an order with Montgomery Harris, insurance broker, for the renewal for a period not exceeding five years of the following fire insurance expiring during July 1929:

$150,000. on main building, expiring July 1.
To reinsure rental value at an estimated amount which insurance expires July 24, 1929.
$5000. on contents for a period not five years from July 30, 1929.

Rochester Railway and Light Co. — Mr. Morgan having suggested an offer of the Associated Gas and Electric System to exchange $1000. of the Rochester Railways 5s due 1954 for shares of the Associated Gas and Electric Company, it was on motion decided not to make the exchange.

Washington Gas Light Co. — Mr. Morgan having reported an offer of $125. per share for four shares of Washington Gas Light Company, it was on motion decided to sell at $125. per share and the Superintendent was directed to have a power of transfer prepared covering transaction.

On motion adjourned.

Secretary.

30 North American St., Phila.
Tuesday July 16, 1929

Present | A stated meeting of the Board of Managers of Christ Church Hospital was held today at 12 o'clock at 30 North American Street. There were present Mr. W. W. Frazier, Jr., Chairman, Mr. Thomas D. Smith, Secretary and Mr. Charles P. Keith.

Minutes | The reading of the minutes of a stated meeting held Thursday June 20, was dispensed with. The minutes were on motion approved.

Treasurer's Report | The Treasurer's Report for June was read and on motion approved. The Treasurer reported:

Balance June 1-1929		11097.35
Receipts June 1-30		
Income	4688.00	
Bonds matured	5700.00	10388.00
Disbursements		
Expenses		4477.72
Balance June 30, 1929		17007.63

Principal Funds

Balance June 1, 1929	5205.57
Collected June 1-30	5700.00
Invested June 1-30	None
Balance June 30	10905.57

Other Reports | The Superintendent's Report and the Matron's Report were read and on motion ordered filed.

Death | Anna M. Shermer, a widow, aged 76 years 4 months, died July 7, 1929. She was a communicant of Grace Church, Mt. Airy. This church has contributed toward her maintenance $25.00 per month since July 1921.

Number of Inmates | There are 81 residents at the home today.

New Application | June 27, Mrs. Sarah T. Gray, aged 71 years, 6 months. Born in Philadelphia and has resided all her life in or near Philadelphia. She has been employed as an attendant. Is a communicant of St. Stephen's Church, Norwood. She is without means. On motion referred to the Committee on Admissions.

The application of Anna Norris, a widow, filed

Application Removed — October 1925 has been removed from the files because of her death in March 1926.

Applications on File — There are 109 applications on file today.

New Investment — The Committee on Estates and Accounts has engaged from the Fidelity-Philadelphia Trust Company a mortgage for $10,000. for three years at 6% on premises 538 West Ellett Street. On motion the investment was approved.

M. Adelia Smith's Watch — Miss Smith died June 25, 1928 after a residence at the home of 11 years, 7 months. Among her effects was found a ladies' small Waltham hunting case watch in a 14 karat case #366476. An inscription on the inside of the back read "1891 Miss M. Adelia Smith, from Directors Sixth Ward Association P. S. O. C". As no claim has been made for the watch it was on motion decided to give it to Mrs. Margaret H. Crosby, Matron.

Mary A. Dobbins Bequest — Referring to the action taken at the meeting June 20, 1929 whereby it was decided to accept the Pennsylvania Company for Insurance on Lives and Granting Annuities as perpetual trustee for the fund with the understanding that a commission not in excess of 3% would be charged: Mr. Smith stated that in the matter of commissions on Dobbins Trust Fund he had no formal agreement from the Pennsylvania Company, etc. but that Mr. A. V. Morton, Vice President of that Company had stated to him that if the fund were awarded to the Pennsylvania Company, commissions would under no circumstances exceed 3% of the income.

On motion adjourned.

Secretary.

Aug - none
Sept

30 North American Street
Tuesday, October 22, 1929.

Present — A postponed meeting of the Board of Managers of Christ Church Hospital was held today at 12 o'clock at 30 North American Street. There were present Mr. W. W. Frazier, Jr. Chairman, Mr. Thomas D. Smith, Secretary, Dr. J. Norman Henry and Mr. John C. Da Costa, 3rd.

Mr. Keith Resigns — The Chairman announced that Mr. Charles P. Keith had tendered his resignation as a manager to the Vestry of Christ Church and that it had been accepted and Mr. John C. Da Costa elected in his stead. The Chairman appointed Mr. Da Costa to the Committee on Admissions.

Treasurer's Reports — The Treasurer's reports for July August and September were read and on motion approved. The Treasurer reported:

Balance July 1, 1929		17007.63
Receipts July 1-31		
Income	6061.54	
Deposits by Inmates	88.10	6149.64
Disbursements		
Expenses		4910.05
Balance July 31		18247.22

Principal Funds

Balance July 1	10905.57
Receipts July 1-31	88.10
Invested July 1-31	None
Balance July 31	10993.67

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Balance August 1, 1929		18247.22
Receipts August 1-31		
Income	3372.72	
Mortgages a/c Principal	5000.00	8372.72
Disbursements		
Expenses	7601.52	
Bonds (17th & Sansom Sts.)	5000.00	12601.52
Balance August 31, 1929		14018.42

Principal Funds

Balance August 1, 1929	10993.67
Receipts August 1-31	5000.00
Invested August 1-31	5000.00
Balance August 31	10993.67

Balance September 1, 1929		14018.42
Receipts September 1-30		
Income	4528.98	
Mortgages a/c Principal	6000.00	
Deposit by Inmate	50.00	10578.98
Disbursements		
Expenses	3719.64	
Bonds (Wynnewood)	16000.00	19719.64
Balance September 30, 1929		4877.76

Principal Funds

Balance September 1, 1929	10993.67
Receipts September 1-30	6050.00
Invested September 1-30	16000.00
Balance September 30	1043.67

Other Reports — The Superintendent's Report and the Matron's Report covering period from July 16, 1929 to date were read and on motion ordered filed.

Death — Eleanora Berg, single woman, died October 12, 1929 aged 81 years, 8 months and a resident for 4 years, 10 months.

Number of Inmates — There are 79 residents at the home today.

New Applications — Applications received since July 17 have been:
July 19, 1929 an application was filed by Miss Annie Mink, a communicant of Saint Stephen's Church, aged 71 years, born at Brooklyn but has lived in Philadelphia since infancy. At present employed as matron at the Preston Hospital. She has $600. to contribute.
July 31, 1929 an application was filed by Miss Jennie Vincent aged 67 years, born in London. Came to the United States in 1888 and for the last 25 years has been employed in and around Radnor as governess and teacher of children. Is a communicant of Saint Martin's, Radnor. Mr. Frazier has been informed that she has $4000. to give.

Applications on File — There are 110 applications on file today.

Investments Collected — August 20 collected $5,000. on account of principal of mortgage No 4 & 6 South Front Street.
September 1 collected $1,000 principal of mortgage 854 North 10 Street.
October 4 redemption of $5,000. Virginia Railway Equipment Trust Series "C" 6% due October 1, 1929.

New Investments — The Committee on Estates and Accounts have made the following investments:
August 23 participation in a mortgage on property N.E. Corner 17th and Sansom Streets - $5000. at 6%. A part of a mortgage for $1,400,000. On this property there is being erected a 24 story building to be occupied by architects and builders. The appraisal is Ground value 725,000.- Improvements $1,275,000 total $2,000,000.
September 18, 1929 - Through Fidelity-Philadelphia Trust Company part interest in a mortgage of $250,000. at 6% payable within three years made by Mary K. Gibson secured upon premises Wynnewood, Montgomery County. Ground is appraised at $1,000,000.- building at $100,000. On motion both investments were approved.

Farmers & Mechanics N. B. in liq — C.C.H. holds three shares of Farmers & Mechanics National Bank in liquidation on which there has been collected $562.50. On motion it was decided to accept the final payment of $1.25 on each share and surrender certificates of stock.

Riddance of Rats — On motion the Superintendent was authorized to place an order with Vogel-Ritt Co., Inc. for 12 months service at $10.00 per month with the understanding that the service may be discontinued at any time after ten days notice in writing has been given.

Leak in Boiler — A leak having developed in one of the boilers that has not yielded to the application of liquid solder, the superintendent was on motion instructed to call in Welamb & Co. and have them make an examination. Welamb & Co. are the successors to Moench, Welamb & Co. who installed the heating system. A report of what repairs are necessary to be made at the next meeting. In the meantime the reserve set of boilers to be used.

Water Supply 7 & M Sts. — On motion the Superintendent was authorized to spend from $80. to $90. in an effort to secure a better supply of water for the third and fourth floors of the building at

Front & Market Streets and to take such measures as seem best suited to reduce the chance of bursting pipes through freezing during the winter.

Trained Nurse Employed
On motion the matron's action in calling in a trained nurse for duty during the absence of Miss Graham through illness was approved.

Miss Sallie A. Bowen Mrs. Mary B. Bloom
On motion the contribution toward maintenance to be made through Bishop Sterrett for account of Miss Sallie A. Bowen and her sister Mrs. Mary B. Bloom was fixed at $600. per year for each lady from April 1st 1929.

Valuation for Taxes
Referring to the valuation of property at Front & Market Sts. for 1930 taxes Mr Frazier reported that Mirkil - Valdez & Co. were working on it.

Rule XI
It was moved and carried that Rule XI be amended to read:
"If on the decease of any inmate of this Hospital it be found she has left property of any kind, the Managers are hereby authorized and empowered to collect not less than fifteen dollars ($15) per week from her estate for board and lodging during her residence in the Hospital, plus such sums as may have been expended for special medical or nursing attendance during illness or accident."

U. G. I. Stock
It was on motion decided to exchange 12 shares of old stock of United Gas Improvement Company for 60 shares of the new common stock and 1-4/8 shares new preferred stock and the right to subscribe for 6 shares of new common stock at $20.00 per share and to sell the 1½ shares preferred stock and to exercise rights to 6 shares of common stock.

On motion adjourned

J. D. P.

Secretary

30 North American Street
Tuesday, November 19, 1929.

Present — A meeting of the Board of Managers of Christ Church Hospital was held today at 12 o'clock at 30 North American Street. There were present Mr. W. W. Frazier, Jr. Chairman, Mr. Thomas D. Smith, Secretary, Mr. Harry L. Jeffreys and Mr. John C. Da Costa.

Minutes — The reading of the minutes of a stated meeting held October 22, 1929 was dispensed with. On motion the minutes were approved.

Treasurer's Report — The Treasurer's Report for October was read and on motion approved. The Treasurer reported:

Balance October 1, 1929		4877.76
Receipts October 1-31		
Income	5894.64	
Bonds matured	5000.00	
Cooper Estate, etc.	1317.48	12212.12
Disbursements		
Expenses	5306.14	
Bonds	4912.50	10218.64
Balance October 31, 1929		6871.24

Principal Funds

Balance October 1, 1929	1043.67
Receipts October 1-31	6317.48
Invested October 1-31	4912.50
Balance October 31, 1929	2448.65

Other Reports — The Superintendent's Report and the Matron's Report were read and on motion ordered filed.

Admission — Mary A. Gassner, a clergyman's widow aged 79 years, was admitted November 9. She is a communicant of Saint Andrew's. She receives $33. per month from the Church Pension Fund. Mrs. Gassner will contribute $16.50 per month after she has paid off debts due to a recent illness.

Death — Anna J. Pollock, a single woman, died November 8, aged 80 years. She had been a resident for 3 years, 4 months. In January 1926 she made a deposit of $1000. and had contributed $25- per month from January 1926

to June 1929 at which date she was relieved of the $25 per month contribution because of heavy medical expenses which she paid personally.

Number of Inmates There are 78 inmates at the home today.

Applications on File There are 109 applications on file today.

New Investment The Committee on Estates and Accounts bought October 23 from Harrison, Smith & Company 5,000 Phila. Suburban Water, First Mortgage 5's due October 1, 1969 at 98¼. On motion the investment was approved.

Supt.'s Bond The Superintendent's Bond under a position schedule bond issued by the Indemnity Insurance Company of North America in the amount of $10,000. expires December 2, 1929. On motion the Superintendent was authorized to renew for a period of one year and at a premium of $25.

Miss Beaumont's Doctor Bill The Superintendent was on motion authorized to reimburse Miss Lidie Beaumont in the amount of $2.00 for a payment to Dr. Peck for medical services during the absence of Dr. Service on vacation.

Expenses of Personal Physicians & Hospital Bills The necessity for treatment beyond that that can be given at Christ Church Hospital and the expenses in connection therewith were discussed. It was on motion decided that no general rule could be made covering such cases but as they occur from time to time they should be referred to Mr. Frazier who was given power to decide what action to take

Chiropodist It was on motion decided to discontinue accepting contributions by the ladies in part payment of the chiropodist fees and also that if it seemed necessary that the chiropodist be employed more frequently than every other month as at present.

Care of Eyes & Teeth It was the sense of the Board that C. C. H. should be responsible for the expenses in connection with the care of the eyes and the teeth of the ladies resident at the

home and it was on motion decided that the Superintendent and Matron arrange for such services from time to time as needed and that the bills therefor be submitted for approval and payment.

Additional Practical Nurse — The Matron was authorized to secure the services of an additional practical nurse competent to assume the duties of the head nurse in her absence.

Piano for 3d Floor — On motion Mr. Da Costa was authorized to purchase a used upright piano for use on the third floor at a cost not exceeding $100.

Emily J. Wheeler — The request of Miss Emily J. Wheeler that she be buried in the Eglington Cemetery New Jersey, was on motion granted.

Concreting Sub-Basement Floor — An estimate was submitted by A. Raymond Raff & Co. for laying 10,000. sq. ft. of concrete slabs for the sum of $2081.90.
The Tri-County Constructors have not yet submitted their estimate.
On motion the matter of bids was referred to Mr. Da Costa with power.
On motion adjourned.

Secretary

J.D.A.

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~~30 North American Street~~

Tuesday, December 17, 1929.

Present A meeting of the Board of Managers of Christ Church Hospital was held today at 4:30 P.M. at the Hospital. There were present Mr. W. W. Frazier, Jr., Chairman, Mr. Harry L. Jefferys and Mr. John C. Da Costa. Mr. Frazier acted as secretary.

Minutes The reading of the Minutes of a stated meeting held November 19, 1929 was dispensed with as copies had been mailed to the managers. On motion the minutes were approved.

Treasurer's Report The Treasurer's Report for November was read and on motion approved. The Treasurer reported:-

Balance Nov. 1, 1929		6 871.24
Receipts Nov. 1-30		
Income	2755.84	
Stocks (1st Nat'l Bk.)	3.75	
Cooper Est. (Life Ins.)	187 07	2 946.66
Disbursements		
Expenses		4 212 95
Balance Nov. 30, 1929		5 604 95

Principal Funds

Balance Nov. 1, 1929	2 448.65
Receipts Nov. 1-30	190 82
Invested Nov. 1-30	None
Balance Nov. 30, 1929	2 639 47

Other Reports The Superintendent's Report and the Matron's Report were read and on motion ordered filed.

Admissions The following ladies have been accepted by the Committee and arrangements have been completed to admit them December 30, - the applicants having expressed a desire to postpone entering until after Christmas.

Christiana Oliver, a widow, age 76 years. Owns a $3,000 first mortgage which she will transfer to C.C.H. when admitted.

Emma B. Reed. A single woman. Age 68 years.

Catharine Blakemore. A widow. Age 79 years. Mr. Frederick McOwen has promised in a letter dated December 5, 1929 to contribute $50 per month toward the cost of her maintenance.

Number Inmates — There are 78 inmates at the home today.

Applications on File — There are 104 applications on file today.

New Investment — The Committee on Estates and Accounts paid December 11, 1929 for 6 shares of New Common Stock of the United Gas Improvement Company @ $20 under the rights to subscribe.
On motion this investment was approved.

Investments Retired — $5,000 Northern Railway Company - Equipment Trust, Series "D" 6% due December 1, 1929.
Sold November 15 through Fidelity-Philadelphia Trust Company one and four-eighths shares United Gas Improvement Company new preferred No Par at 94-7/8 and 94 respectively.

Donations — December 7, a check for $500 was received from Miss Mary Roberts Coles. It is Miss Coles' wish that this money be distributed among the residents in small amounts from time to time for personal needs that some of them have not the means to buy.
From Miss Anna S. Lewis a check for $200 Being an annual donation for several years.
Charles Davis Clark sent us his check for $50. We have also collected 12 months interest on the $2,000 Bond donated by Mr Clark some years ago.

Rochester Railway + Light Co. Bonds. — C.C.H. owns $1,000 Consolidated Mortgage 5s due 1954. The offer of Associated Gas and Electric Company to exchange for these bonds certain issues of their Company was not approved by the Committee on Estates and Accounts.
On motion this decision was approved.

Oil
Dum[...]
Wait[...]
Christ[...]
Gift[...]
Autom[...]
Feed [...]
Boiler[...]
Oculist[...]
Service[...]
Repair[...]
to Boile[...]
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Man H[...]
+ Greas[...]
Traps[...]

Oil Burner Dr. Henry having suggested the use of an oil burning device in place of coal and having suggest that a competent engineer be asked to give his opinion on the relative merits of the two fuels, he was on motion requested to arrange with Professor Sloan of the University of Pennsylvania to make a survey with recommendations.

Dumb Waiter The Superintendent was on motion instructed to have minor repairs made to the dumb waiter that would make it safe to use, pending the installation of a new dumb waiter of a different type.

Christmas Gifts On motion the distribution of Christmas Gifts among the Hospital and Office Employees in the amount of approximately $150.00 was approved.

Automatic Feed for Boilers The use of automatic feed having been suggested, Mr. DaCosta was on motion requested to investigate and report at a future meeting.

Oculist's Services It was on motion decided where ladies resident at the Home required the service of an oculist and were unable to go to the Presbyterian Hospital that the cases can be referred to Dr. Service to select the oculist.

Repairs to Boiler The Superintendent was on motion instructed to arrange with V. N. Welamb Company to install one section in the South Boiler, replacing a section that had split, at a cost of $287.00 plus labor.

Additional Man Hole + Grease Traps The matter of keeping the Hospital private sewer free from solidified grease and chemicals during the cold weather and the advisability of an additional Man Hole or Man Holes and or grease traps was on motion referred to Mr. DaCosta who will investgate and report at a future meeting.

Chapel Organ The small portable organ in the Chapel being out of order, the Superintendent was on motion instructed to have the necessary repairs made.

Paving Sub Basement Mr. DaCosta reported having contracted with Elkins Paving + Construction Co., Inc for laying a concrete floor as follows:-
"The contractors will furnish all labor and material for the construction of concrete floors in the main corridor in sub-basement, side corridor, corridor leading to rear cellar door, and all other room areas for the main corridor with the exception of the main boiler room + the coal bins, under the following specifications:-
Will lay two inches of 1:3:6 cinder concrete on the existing sub-base and finish same with one-inch granolithic top-coat of 1:1:1½ mix, cut into squares and troweled to a smooth even surface. We will remove the present brick paving in the main corridor, for the sum of $1150.00"
On Motion adjourned.

N.W.J.

Acting Secretary.

30 North American Street
Tuesday, January 21, 1930

Present — A stated meeting of the Board of Managers of Christ Church Hospital was held today at 12 o'clock at 30 North American Street. There were present Mr. Thomas D. Smith, Secretary, Mr. Harry L. Jefferys, and Mr. William White.

Minutes — The reading of the minutes of a stated meeting held December 17, 1929 was dispensed with as copies had been mailed to the Managers. On motion the Minutes were approved.

Treasurer's Report — The Treasurer's Report for December was read and on motion approved. The Treasurer reported:-

Balance Dec. 1, 1929		5604.95
Receipts Dec. 1-31		
Income	5370.33	
Stocks sold	140.55	
Bonds matured	5000.00	
Deposits by Inmates	25.00	10535.88
Disbursements		
Expenses	3904.50	
Stocks bought	120.00	4024.50
Balance Dec. 31, 1929		12116.33

Principal Funds

Balance Dec. 1, 1929	2639.47
Receipts Dec. 1-31	5165.55
Invested Dec. 1-31	120.00
Balance Dec. 31	7685.02

Other Reports — The Superintendent's Report and the Matron's Report were read and on motion ordered filed.

Death — Sarah F. Tullidge. A single woman. Aged 69 years - 10 months died December 30, 1929 after a residence of 20 years, 6 months.

Number of Inmates — There are 80 inmates at the Home today.

New Applications — January 2, from Mrs. Mary H. Hanna, a married woman, age 64 years. Born in Philadelphia but has resided at Lykens, Pa. Mr. Hanna, her husband, is

a shut-in cripple and is anxious to have his wife taken care of somewhere. Mrs. Hanna had a slight stroke six years ago. She is lame but can get around slowly.

On motion the Superintendent was instructed to get further information concerning the applicant's physical condition.

January 3, from Charlotte Rose Johnson. A single woman, age 73 years. Born at Granville, Ohio. Has lived in Ohio, Virginia and at the present time at Washington, D.C. She is employed as a practical nurse. This is a renewal of an application filed in March 1908 but which was removed from the files without an explanation having been noted in the registry.

Dr. Henry at his office Wednesday, January 22 approved a suggestion that the applicant at sometime when visiting Philadelphia notify us sufficiently in advance to arrange for a meeting with the Committee on Admission. It was the sense of the managers that this application should not be reinstated as of 1908 but should be re-entered at the bottom of the list.

January 7 - from Louisa R. B. Kirty. A single woman. Age 73 years. Born at Philadelphia and has resided here all her life. A communicant of St. Peter's. Has an equity of about $400 in a Philadelphia dwelling. Recommended by Rev. Dr. Edward M. Jefferys. Mr. White suggested that this application be given preference.

On motion these applications were referred to the Committee on Admission.

Applications On file — There are 104 applications on file today.

Hospital Horse. — Barney, the old horse, that for many years has given good service on the Hospital ground, was taken away January 3 by Jos.

C. Smith, Dresher, Pa. where it is promised he would have a home and pasture with only light work.
On motion the disposition of the horse in this manner was approved.

Barn to be torn down. As the barn will not now be needed and in its present condition is very unsightly and as it would have to be about 50% rebuilt if allowed to stand, the Superintendent was on motion instructed to get estimates for its removal.

Estate of Kate T. Bryan Christ Church Home, George's Hill, was mentioned in the Will of the late Kate T. Bryan, Germantown. It is assumed that Christ Church Hospital was intended because Mrs. Elizabeth T. Bryan mentioned in the same paragraph was a resident of C.C.H. from 1877 to 1882. The original documents were referred December 19 to Mr. Scott's Office and have been acknowledged.

Additional Man Hole An additional Man Hole having been built about 250 feet from the building and between Man Hole "C" and Man Hole "B" in an emergency to relieve the stoppage in the Hospital connecting sewer, the action was on motion approved.

Improvements + Additions Several improvements and additions to the building and equipment were discussed. Among these improvements were the following:- Suggested changes in the heating system; Changes in the hot-water supply; to make it more abundant and better distributed throughout the building; a new dumb waiter of an improved type; a new and more modern passenger elevator; installation of grease traps in connection with the connecting sewer to prevent the backing of sewage into the building;

1929 Taxes Unpaid

Taxes for 1929 on several properties on which C.C.H. has made loans secured by first mortgages being unpaid at this date, the Superintendent was on motion instructed to give a detail report to counsel on or about March 1, 1930 if the taxes and water rent for 1929 had not been paid at that time.

Incinerator For Rubbish

The Superintendent having called attention to a rubbish burner in the Reading Railway Yards at North Broad Street Station, he was on motion instructed to get an estimate on the cost of an incinerator of the same model but of smaller size suitable for our needs.

A New Mangle

The purchase of a new mangle suitable for the laundry work was approved and on motion the Superintendent and Matron were authorized to get estimates of the cost and to report at the February Meeting.

On motion adjourned

JB

Secretary.

30 North American Street.
Tuesday, February 18, 1930.

Present — A stated meeting of the Board of Managers of Christ Church Hospital was held today at 12 o'clock at 30 North American Street. There were present Mr. W. W. Frazier, Jr. Chairman, Mr. Harry L. Jefferys, Mr. William White and Mr. John C. Sacasta, 3d. In the absence of Mr. Smith, Mr. Frazier acted as Secretary.

Minutes — The reading of the Minutes of a stated Meeting held January 21, 1930 was dispensed with as copies had been mailed to the managers. On motion the Minutes were approved.

Treasurer's Report — The Treasurer's Report for January was read and on motion approved. The Treasurer reported:

Balance January 1, 1930		12 116.33
Receipts Jan. 1-31		
Income		12 982.66
Disbursements		
Expenses		4 340.14
Balance Jan. 31, 1930		20 758.85
Principal Funds		
Balance Jan. 1, 1930	7685.02	
Receipts Jan. 1-31	None	
Invested Jan. 1-31	None	
Balance Jan. 31, 1930	7685.02	

Other Reports — The Superintendent's Report and the Matron's Report were read and on motion ordered filed.

Death — Margaret R. Kucker, a single woman, aged 86 years, 8 months, died February 13, 1930, after a residence of 7 years, 8 months.

Number of Inmates — There are 79 inmates at the Home today.

New Applications — January 23 - from Martha Lightkep - a widow - age 69 years, a resident of Philadelphia. A communicant of the Church of the Redemption. Mrs. Lightkep has a first mortgage of $1400 on a Philadelphia dwelling. She has worked among friends for her board since the death of her husband in 1911.

January 25 - from Mary J. Vandersluce - a single woman - age 74 years. Has lived in Philadelphia all her life. Has been a

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communicant of Old St. Peter's church for 28 years. Is recommended by Rev. Dr. Edw. M. Jefferys and others. She has $2,000 in cash and 30 shares Pennsylvania Railroad at the time application was filed.

February 14 - Catherine J. Jackson - a widow - age 72 years, 11 months. A communicant of St. Timothy's Church, Roxborough. Born in New Jersey but has lived most of her life in Philadelphia. Is without means.

On motion these applications were referred to the Committee on Admission.

Applications Removed Since the last meeting the following applications have been removed from the file:-

Sarah E. Corkery whose application was filed in October 1926 and who was admitted to the Prescott Home three years ago.

Sarah Spear - a single woman - age 78 years at the time of her death two years ago.

Dorothy A. Browning whose application was filed November 1926, a single woman, age 68 years. This application has been withdrawn.

Bertha T. Sargent - a widow - whose application was filed in November 1926 and who died July 1929.

Applications On File There are 103 applications on file today.

Razing the Barn On motion the Superintendent was authorized to have the two story frame barn torn down by day labor employed for that purpose.

Chancel Lights The installation of a concealed 300-Watt flood light in the ceiling of the chancel and also lamps with reflectors to properly illuminate the Bible and the Prayer Book on the two desks at a cost of about $60. was on motion approved.

Estate of Sallie R. Word - dec'd. A letter from Mr. Charles Henry Scott, Jr. dated February 10, 1930 stated that there

should be approximately $150,000 to divide among the three charitable legatees of which Christ Church Hospital is one and also stating that the legatees could take in part in lieu of cash any of the listed securities in kind on account of this residuary bequest and Mr. Frazier stated he had advised Mr. Scott that we preferred our bequest in cash. The letter was on motion ordered filed.

Burglary + Theft Ins. A letter dated January 6, 1930 from Mr. Montgomery Harris suggesting Burglary and Theft coverage was on motion referred to Mr. DeLaCosta and also to go over with Mr. Harris our present insurance policies and report to the next meeting.

Phila. Suburban Gas 5's. It was decided to sell through the Fidelity-Philadelphia Trust Co. at 103 and interest $2000 Philadelphia Suburban Gas Company's first Mortgage 5s due March 1, 1931.
On motion referred to Committee on Estates and Accounts.

American Telephone + Telegraph. On motion the Committee on Estates and Accounts was authorized to purchase at par from the Fidelity-Philadelphia Trust Co. $10,000 of 5% Bonds of the American Telephone and Telegraph Company due in 1965.

Improvements + Additions. Mr. DeLaCosta made reports on the heating system, on the hot water supply and on the installation of a new elevator.
On motion the employment of an engineer in an advisory capacity and the placing of contracts for these items was referred to Mr. Frazier and Mr. DeLaCosta with power.
On motion adjourned

Acting Secretary

30 North American Street
Tuesday March 18, 1930.

Present — A stated meeting of the Board of Managers of Christ Church Hospital was held today at 12 o'clock at 30 North American Street. There were present Mr. W. W. Frazier, Jr. Chairman, Mr. Harry L. Jefferys and Mr. William White. In the absence of Mr. Smith, Mr. Frazier acted as secretary.

Minutes — The reading of the Minutes of a stated meeting held February 18, 1930 was dispensed with as copies had been mailed to the Managers. On motion the Minutes were approved.

Treasurer's Report — The Treasurer's Report for February was read and on motion approved. The Treasurer reported.

Balance February 1, 1930		20 758.85
Receipts Feb. 1-28		
Income		3 596.71
Disbursements		
Expenses	6 133.88	
Bonds bought (Amer. T. & T. Co.)	7 000.00	13 133.88
Balance Feb. 28, 1930		11 221.68
Principal Funds.		
Balance Feb. 1, 1930	7 685.02	
Receipts Feb. 1-28	None	
Invested Feb. 1-28	7 000.00	
Balance Feb. 28, 1930	685.02	

Other Reports — The Superintendent's Report and the Matron's Report were read and on motion ordered filed.

Admissions — Since February 18 the following ladies have been admitted:-
March 17 - Mrs. Jessie W. Pearce - a widow - age 71 years. Mrs. Pearce receives a pension of $55 per month as a former employee of the Quartermaster Corps School, Schuylkill Arsenal and after she has paid off some hospital and surgeon's bills, she will contribute a portion of her pension monthly.

Deaths — February 21 - Miss Agnes Henry. Age 79

years and one month after a residence of 8 months and 20 days.

March 1 - Mrs. Mary Cassell - a widow. Aged 83 years and one month after a residence of 6 years and 10 months. Mrs. Cassell has $200 on deposit which now becomes the Property of Christ Church Hospital.

March 9 - Mrs. Caroline Bauzenberger - a widow. Aged 83 years - 5 months after a residence of 7 years, one month. Mrs. Bauzenberger has $1400 on deposit which now becomes the property of Christ Church Hospital.

Number of Inmates — There are 79 inmates at the home today.

New Applications — Since February 18 applications have been received from the following ladies:

February 19 - Mrs. Mary C. Bowen - a widow - age 76 years. Born in British West Indies. Is a communicant of Grace Church, Philadelphia. Has kept a boarding house for some years past. Is without means.

February 19 - Miss Julia Bispham - a sister of Mrs. Bowen referred to above. Age 85 years. Born in British West Indies. Has lived in Philadelphia for the last twenty years. She and her sister Mrs. Bowen kept a boarding house. Is without means. Is a communicant of Grace Church, Philadelphia.

February 24 - Mrs. Esther L. Traband - a widow - age 74 years. Born in Philadelphia. A communicant of St. Luke and the Epiphany for many years. Is a practical nurse. Has a first mortgage on a York Street dwelling in the amount of $2500.

March 12 - Mrs. Amelia L. Smyth - a widow age 74 years. Born in Philadelphia and has resided here all her life. Is a communicant of The Holy Apostles. Has been employed as a saleswoman at Snellenburg's. Has saved about $800.

March 18 - Miss Mary A. Winner - a single woman - age 71 years. Born in Philadelphia.

Until 1914 employed as a graduate nurse. Is without means. On motion referred to Committee on Admission.

Applications Removed

The following applications were removed from the file for reasons stated:-

Sarah E. Sossoman whose application was filed December 1926. A widow. Age 84 years, and who has entered another Home.

Emma E. Chen whose application was filed December 1926. A single woman. Age 76 years and who has entered Home for Indigent Widows.

Emily H. Grambo. A single woman. Age 74 years, whose application was filed April 7, 1925.

Maria C. Perkins. A single woman. Age 63 years, whose application was filed September 2, 1925.

Annie McHugh. A widow. Age 74 years, whose application was filed October 1, 1925.

Mary Fletcher. A widow. Age 81 years, whose application was filed October 9, 1925.

Sarah Bland. A widow. Age 77 years, whose application was filed January 1923.

Annie G. Earp. A widow. Age 78 years, whose application was filed January 26, 1924.

Emily K. Craig. A widow. Age unknown, whose application was filed January 31, 1925.

Applications On File

There are 103 applications on file.

Investments Retired

March 5, 1930 - $5,000 Chicago Northwestern Railway Company - Equipment Trust 6½ s. matured March 1, 1930.

New Investments

The Committee on Estates and Accounts have made the following investments since the last meeting:-

February 24, 1930 - $7000 American Telephone and Telegraph Co. Debenture Bonds 5% due February 1, 1965 at 100.

March 3, 1930 - $3000 additional American Telephone and Telegraph Co. 5s.

March 12, 1930 - $5000 Participation in a Bond and Mortgage for $75,000 - premises 1429-31

Race Street at 6%. Mortgage dated June 1, 1926. Matures June 1, 1931

On motion these Investments were approved.

Razing the Barn — On motion the Superintendent was instructed to proceed with the plans to have the barn removed by Raymond Raff Company at 45¢ per hour for labor plus 15% commission. Raff Company to supply all tools needed, remove the old lumber etc. and smooth off the ground. They will assume the liability insurance.

The Holbrook Portrait — Margaretta R. Holbrook in her Will dated April 23, 1902, the eighth paragraph, bequeathed a portrait of her mother to Christ Church Hospital in the following words:

"Eighth - I give and bequeath the portrait of my mother to Christ Church Hospital and direct that on the death of Mary M. Bryant it shall be removed from 1715 Summer Street and shall be hung in that portion of the building which shall be devoted to the occupancy of the inmates for whom I have provided under the sixth clause of my Will."

Wednesday March 12, 1930, Mrs. J. V. Mershon called at the Hospital with Miss Kate Morton. Miss Morton is a niece of Margaretta R. Holbrook - deceased. These ladies asked to see the portrait referred to in the Holbrook Will. It could not be found. It probably had been removed to the attic or to a storage room in Mrs. Singleton's time and carried away at one of the annual housecleanings. The loss of the portrait was on motion referred to Mr. Smith for investigation and the Superintendent instructed to write to Mrs. Mershon.

Laura L. Rose — Mr. Charles Henry Scott, Jr. in a letter of March 17, 1930 having advised that a deposit of $750 made by Miss Rose should be refunded after a guardian has been appointed by the Court, the Superintendent was on motion instructed to refund the $750. through Mr. Scott and to file a claim for board, lodging

and expenses incidental to the commitment to the State Hospital at Norristown.

Auditing Accounts. The Superintendent was on motion authorized to arrange with Messrs. Griffith, Rockey & Co, certified public accountants for an audit of the accounts of Christ Church Hospital for year ended February 28, 1930 for a fee of $150.00.

Repairs F.& M. Sts. On motion the Superintendent was authorized to have repairs made to the roof, gutters, and rain spouts on the Front Street side and Water Street side at a cost of approximately $125.00.

Work on Trees On motion the Superintendent was authorized to arrange with The Davey Tree Expert Co, Inc. for work on trees to be done during April or earlier at a cost not exceeding $1,000.

Trust Fund Accounting. Mr. White having raised the question as to the legal necessity of keeping a separate account of income from the Holbrook Trust as well as the principle, it was on motion decided to refer to Mr. Scott for a decision.

Sallie A. Word Estate The three charitable institutions who are residuary legatees of the Estate of Sallie A. Word - Deceased, having been asked to contribute the sum of $2,000 each toward a fund for Mrs. Clementine C. Kemper whom it is believed was inadverently omitted as a legatee in the Will, it was on motion decided that if Mr. Charles Henry Scott, Jr. considered it proper and legal for the Board of Managers to give up $2,000 to be paid to Mrs. Kemper, they will do so, providing the other two charities will contribute their share.

On motion adjourned to meet Monday April 28, 1930 at 4 P.M. at Christ Church Hospital - being the second Monday after Easter.

Acting Secretary.

Forty-ninth Street and Belmont Avenue
Monday April 28, 1930

Organization of New Board — A meeting for organization of the new Board of Managers of Christ Church Hospital elected by the Vestries of Christ Church and Saint Peter's church was held at the hospital today at 4:30 P.M., notice having been received from the Rector of Christ Church that the following vestrymen had been chosen by ballot as the Committee of Christ Church on the Board of Managers of Christ Church Hospital, for the ensuing year:

Mr. Thomas W. Smith
Mr. William White
Mr. John C. DaCosta, 3d.

and from the Secretary of Saint Peter's Church that the following Vestrymen had been chosen by ballot to represent Saint Peter's Church on the Board of Managers, for the ensuing year:

Mr. W. W. Frazier, Jr.
Dr. J. Norman Henry
Mr. Harry L. Jefferys

Present — There were present Mr. Frazier, Dr. Henry, Mr. Jefferys, Mr. White and Mr. DaCosta, 3d.

Election — An election by ballot then was held for officers for the year ending February 28, 1931. The election resulted as follows:

Mr. W. W. Frazier, Jr., Chairman
Mr. Thos. W. Smith, Secretary

The following were elected to serve during the pleasure of the Board:

Mr. Thos. T. Stiles, Superintendent
Mrs. Margaret H. Crosby, Matron
Dr. Charles A. Service, Physician
The Rectors of Christ Church and Saint Peter's Church, Chaplains
Rev. William Francis Ayer, Chaplain in Charge.

Committees — The chairman appointed the following Committees for the ensuing year:-

Committee on Estates and Accounts:
Mr. Harry L. Jefferys, Chairman
Mr. William White

Treasure[r]

Minute[s]

Treasure[r's] Repor[t]

Other Repor[ts]

Admissi[ons]

Committee on Admission

Dr. J. Norman Henry, Chairman

Mr. John C. Slalosta, 3d.

Treasurer The Chairman announced the election of Mr. Marshall S. Morgan as Treasurer at a combined meeting of the Vestries of Christ Church and Saint Peter's Church held to-day at 4:30 P.M. The Secretary was instructed to notify Mr. Morgan of his election and to express the appreciation of the Board of Managers for his service.

Minutes The Minutes of a stated meeting held at 30 North American Street March 18, 1930 were approved. The reading of said Minutes having been dispensed with as copies had been mailed to each of the Managers.

Treasurer's Report The Treasurer's Report for March was read and on motion ordered filed. The Treasurer reported:-

Balance March 1, 1930		11221.68
Receipts March 1-31		
Income	3835.65	
Bonds Matured	5000.00	
Deposits by Inmates	4.23	8839.88
Disbursements		
Expenses	4094.94	
Bonds bought	8000.00	12094.94
Balance March 31, 1930		796662

Principal Funds

Balance March 1, 1930	685.02
Receipts March 1-31	5000.00
Invested March 1-31	8000.00
Overinvested March 31	2314.18

Other Reports The Superintendent's Report and the Matron's Report were read and on motion ordered filed.

Admissions Since March 18, 1930, the following ladies have been admitted.

April 7, Miss Jennie Vincent. Age 67 years. Miss Vincent has made a deposit of $3000. on which interest will be paid at 5% semi-annually. The principle sum to become the property of Christ Church Hospital at her death.

April 7 - Miss Mary A. Winner, Age 72 years. Until 1914 Miss Winner was employed as a graduate nurse.

April 15 - Miss Helena Sluggan. Age 81 years. Miss Sluggan's application was filed January 25, 1929. On entering she made a deposit of $1200. to become the property of Christ Church Hospital at her death with interest of 5% in the meantime. Born in Belgium but has resided in the United States for many years. Has been employed as an obstetrical nurse. Is a communicant of St. John Chrysostom.

Number of Inmates — There are 81 ladies resident at the Home today.

New Applications — Since March 18, the following applications have been received:-

March 22 - Esther Patterson - a single woman - age 82 years. A communicant of the Church of the Incarnation, Drexel Hill. Has been employed as a milliner and is without means except for a pension of $8.00 per week.

April 3 - Ella C. Lee - a widow - age 67 years. Attends nearby Episcopal churches but has not transferred her membership from St. John's, Norristown. Has an equity of about $1,000 in real estate.

April 11 - Eliza H. Clarkson - a single woman - age 75 years. Is a communicant of Calvary Church, Germantown. Has been employed as a school teacher for 17 years and later at stenographic work. Has $2,000 in cash. Her Great Grand Father was ordained in Christ Church by Bishop White. Bishop Clarkson was a cousin and Bishop Bowman a Great Uncle.

It was thought that this lady's family connection with prominent clergymen should give her preference.

Applications Removed — Since March 18, the following applications have been removed from the file for the reasons stated:-

March 28 - Emeline S. Owens - a widow - age 66 years. Whose application was filed November 1926. She has made "other arrangements".

March 27 - Mary E. Barker - a widow. Age 66 years. Application was filed September 1926.

She died September 1929 at the Geo. L. Harrison Memorial Home for Incurables.
April 5 - Sarah E. Jackson - a single woman - age 63 years. Application was filed in June 1926. She has been admitted to the Episcopal Home for the Aged at Shippensburg.
April 15 - Anne G. Reed - a widow - age 71 years. Application was filed in March 1927. Miss Reed died "two years ago."

Applications on file. There are   applications on file today.

Investments Sold April 22 - $2,000 Philadelphia Suburban Gas Co. First Mortgage 5's due March 1, 1931. These bonds were sold to the Sinking Fund at 103. They were bought March 3, 1910 at 102½.

Miss Edith S. Jarvis It was on motion ordered that the application of Miss Edith S. Jarvis be removed from the files - it being decided that the Home could not provide her with the dieting and attention her physical condition required.

Susanna K. Back Mrs. Back having assigned all of her means to Christ Church Hospital, it was on motion decided that Christ Church Hospital would pay the expenses in connection with her burial in the family lot at Scranton Pa.

W. K. Lombard Rental Mr. Lombard who occupies the small office at the Northeast corner Front and Market Streets having stated that the business at the present time had fallen off so that it did not warrant the paying of rental of $50.00 per month, the matter was on motion referred to Mr. W. W. Frazier, Jr. with power.

Christ Church Chapel Windows - Storage, etc. The storage of the memorial windows and Church Furniture in the carpenter's room in the basement at Christ Church Hospital was on motion approved.

Winifred Newman Miss Newman having developed a serious mental condition which made the care of her at the Home impractical, the case was on motion referred to Dr. Henry with power to act.

Mr. Chas. H. Clark It was on motion decided that a resolution of thanks expressing appreciation of Mr. Clark's

continued interest in the Hospital be adopted.

Stock of 13th & 15th Passenger Railway — On recommendation by the Fidelity-Philadelphia Trust Company, fiscal agents, it was on motion decided to allow 23 shares to remain with Drexel & Company.

Bookkeeping No Par Stocks — On the recommendation of Mr. Marshall S. Morgan, it was decided for bookkeeping purposes only No Par Stocks should be carried at a Par value of $100 per share.

Christ Church Chapel Windows — A resolution having been adopted at the Annual Meeting April 22 of the Vestry of Christ Church that certain memorial windows, formerly at Christ Church Chapel, were available for installation in the Chapel of Christ Church Hospital, action was carried over until the next meeting to ascertain the meaning of the resolution.

Conover Furniture — Miss Grace F. Thomson a relative of Josephine Conover who died at Christ Church Hospital November 4, 1927, having requested that a set of shelves and stand be given her, the Matron was on motion authorized to permit Miss Thomson to remove said furniture.

Salaries — On motion the following changes in salaries were made effective from May 1, 1930:

Mrs. Margaret H. Crosby from $100. per month to $125.00

Mr. Thomas T. Stiles from $125.00 per month to $150.00.

Dr. Chas. A. Service from $300.00 per year to $500.00.

Additional Insurance — On motion Mr. Dalasta was authorized to place through Mr. Montgomery Harris the following insurance:

On the stone building known as the old gas house $4500. for a period of 3 years from February 24, 1930.

Public Liability in the amount of $25,000 to $50,000 for a period of 3 years from March 21, 1930.

Boiler insurance in the amount of $25,000. for a period of 3 years from March 21, 1930.

Also to increase the Elevator Public Liability

Adjourn

Insurance to $25,000 to $50,000. from March 21, 1930.

Adjournment On motion adjourned.

Acting Secretary.

30 North American Street
Tuesday May 20, 1930.

Present A stated meeting of the Board of Managers of Christ Church Hospital was held today at 12 o'clock at 30 North American Street. There were present Mr. W. W. Frazier, Jr., Chairman, Mr Thomas D. Smith, Secretary, Mr. J. Norman Henry, Mr. Harry L. Jefferys, Mr. William White and Mr. John C. Walcsta, 3d.

Minutes The reading of the Minutes of a meeting for organization held Monday April 28, 1930 was dispensed with as copies had been mailed to the Managers. On motion the Minutes of the Meeting April 28 and the Minutes of all prior meetings were approved.

Treasurer's Report The Treasurer's Report for April was read and on motion approved. The Treasurer reported:-

Balance April 1, 1930		7966.62
Receipts April 1-30		
Income	6134.03	
Bonds sold	2060.00	
Deposits by Inmates	6200.00	14394.03
Disbursements April 1-30		
Expenses	3979.29	
Guardian of Laura L. Rose	750.00	4729.29
Balance April 30, 1930		17631.36

Principal Funds

Overinvested April 1, 1930	2314.98
Receipts April 1-30	8260.00
Invested April 1-30	None
Paid Guardian Laura L. Rose	750.00
Balance April 30	5195.02

Other Reports The Superintendent's Report and the Matron's Report were read and on motion ordered filed.

Admissions Since April 28, the following ladies have been admitted:

May 1 - Mrs. Susanna K. Back, a widow, age 66 years. Her application was filed May 2, 1927. Born in Scranton. A communicant of Christ Church, Charlottesville, Virginia at this time. Mrs. Back has assigned 38 shares of the Capital Stock of the First National Bank, Scranton, said to have a market value of

$150 per share or a total value of $5700. At present paying a quarterly dividend of 1.12½. On motion, it was decided that 5% on $5700. payable semi-annually be paid her, commencing June 1, 1930 and also that Mrs. Back will retain the quarterly dividend payable June 1, 1930.

May 1 - Mrs. Mary E. Shaw, a widow, age 71 years. A communicant of St. Mark's Church, Frankford. Her application was filed May 30, 1927. Has lived in Philadelphia since 1882 and has been employed as Matron in the Nurses Home of the Friends' Hospital, Frankford. She made a deposit of $1,000.

Number of Inmates There are 83 residents at the Home today

New Applications

May 6 - Lillian E. Noble, a single woman, age 66 years. Born in London. Came to the United States in 1909. Has lived in Boston, Philadelphia, and in North Carolina for the past 6 years. A communicant of St. Francis' Church, Rutherford, North Carolina. Has been employed as a teacher. Has a few shares of a North Carolina Railroad.

May 13 - Mary A. Carlisle, a widow, age 73 years. Born in Philadelphia. Has lived in Philadelphia all her life. Is employed as a practical nurse. Is a communicant of St. Clements Church. Is without means.

May 14 - Mary L. Brock, a widow, age 71 years. Is a communicant of St. Peter's church. Has been employed as a secretary.

May 15 - Anna L. Everly, a widow age 88 years. A communicant of St. Luke and the Epiphany. Is the mother of Mrs. Dillon Biddle. The applicant is paralyzed on the right side. Cannot move. Everything must be done for her. Mrs. Biddle asks that consideration of the application be given at this time and suggests that there are means available the meet the expenses.

On motion the above applications were referred to the Committee on Admission.

Applications on file	There are 90 applications on file today.
Mary J. Cooper Insurance	Mary J. Cooper, a single woman, died at Christ Church Hospital November 7, 1928 after a residence of 6 years. In November 1929, the Metropolitan Life Insurance Company paid us $187.07 on an Industrial Policy. It is now claimed by the Metropolitan Life Insurance Company that an error was made by the Company and that the Mary J. Cooper insured was a resident of Reading who died recently and that the holder of the policy had presented it for payment. The Metropolitan Life Insurance Company ask that we refund the amount paid us. On motion the superintendent was instructed to state the case to Mr. Charles Henry Scott, Jr. and get his advice.
New Investments	May 14, there were purchased from the Philadelphia Company for Guranteeing Mortgages the following: A first mortgage on 1326 Lycoming Street, Philadelphia. A two story brick building with 5 rooms, bath, garage. Appraised at $4750. Due January 25, 1932. Principal $2900. at 5½%. A first mortgage on 1254 East Pike Street, Philadelphia. A two story brick building with 6 rooms, bath, basement and garage. Appraised at $4600. Due September 30, 1932. Principal $3,000. at 5½%. On motion above investments were approved.
Mary D. Stobbins Bequest	For the purpose of getting this bequest in the books as of February 28, 1930, the Superintendent was instructed to set up an approximate amount, say $175,000. as it is impossible to determine the exact amount of the bequest.
Coal	The Superintendent was authorized to purchase the equivalent of 300 long tons of Buckwheat Coal at $6.10 per unit of 2,000 lbs. Also a limited quantity of Stove and Chestnut Coal at proportionate prices.
Form of Order of Business	A suggested form of order of business submitted by Mr. White was on motion adopted.

The form reads as follows:-

1. Roll Call
2. Reading the Minutes of last Meeting
3. Communications received by Secretary.
4. Treasurer's Report
5. Superintendent's Report
6. Matron's Report
7. Reports:
    - (a) Committee on Admission
    - (b) Committee on Estates & Accounts.
    - (c) Any other Report
8. Unfinished Business
9. New Business.

United Gas Improvement Company
The United Corporation having offered to exchange one share of their stock for one share of United Gas Improvement Company Common Stock, it was on motion decided not to make the exchange.

Rittenhouse Hotel
We hold $5,000 Par Value First Mortgage 6% Gold Bonds due November 1, 1930. We are advised that the owner has made an assignment. On motion referred to the Committee on Estates and Accounts.

Mrs. Susanna K. Bock (additional)
On motion the Committee on Estates and Accounts was authorized to sell the 38 shares Common Stock of the First National Bank, Scranton, providing Mr. Scott decided there were no restrictions that would prevent the sale of the stock.

Mr. Ayer's Vacation
Mr. Frazier stated that a check for $200. had been sent to Mr. Ayer- being the annual honorarium to cover the expenses of his vacation. On motion, Mr. Frazier's action was approved.

Committee on Improvements
The Committee on Improvements consisting of Mr. W. W. Frazier, Jr. and Mr. John C. DaCosta, 3d, reported that progress was being made and that the betterments and changes in the kitchen would be considered first. On motion the Committee was authorized to continue with Power to act.

Miss Hannah M. Wood
Having the deed of a lot in Monument Cemetery and being desirous of arranging

that no further use be made of the lot after her death, the Superintendent was instructed to write in behalf of Miss Wood to the Cemetery Company.

Dr. Chas. A. Service — A letter from Dr. Service was read expressing the professional and personal interest which he has always had for Christ Church Hospital and also thanking the managers for the increase in his annual compensation to $500.00.

Margaret H. Crosby's Salary — A letter from Mrs. Crosby was read thanking the managers and expressing her gratitude for the recent increase in her salary.

Mrs. Bloom — Mr. Frazier stated that he had received a letter from Dr. Washburn relative to Mrs. Mary C. Bloom. Dr. Washburn stated that he had talked with Mrs. Bloom, with Mrs. Crosby, and with Miss Graham, the nurse, and the result had been an arrangement under which Mrs. Bloom would be restricted to medicines prescribed by Dr. Service and administered by the nurse, Mrs. Crosby or an attendant. Dr. Washburn was very hopeful that Mrs. Bloom's condition would improve.

Adjournment — On motion adjourned

J.H.S.

Secretary

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30 North American Street
Tuesday June 17, 1930.

Present — A stated meeting of the Board of Managers of Christ Church Hospital was held today at 30 North American Street. There were present Mr. W. W. Frazier, Jr., Chairman, Mr. Thomas D. Smith, Secretary, and Mr. John C. DaCosta, 3d. The order of business adopted at the meeting May 20 was used.

Minutes — The reading of the Minutes of a stated meeting held May 20 was dispensed with as copies had been mailed to the managers.

Christ Church Chapel Memorial Windows — Mr. Smith stated that the matter of these windows had been satisfactorily arranged. That the Vestry of Christ Church at a Stated meeting held   had adopted the following resolution:

"The matter of the previous resolution re: the removal of memorial windows from Christ Church Chapel to Christ Church Hospital was discussed and on motion the following resolution was passed - That it was the sense of the Vestry that these windows would be installed to be cared for by the Hospital to the best of its ability and to be regarded as the property of Christ Church Hospital so far as title could be conveyed by the Vestry, but that this would have to be subject to any claims that might develop in the future as to some responsibility or obligation to the original donors."

On motion the Memorial Windows were accepted.

Treasurer's Report — The Treasurer's Report for May was read and on motion approved. The Treasurer reported:-

Balance May 1, 1930		17,631.36
Receipts May 1-31		
Income		2,345.36
Disbursements May 1-31		
Expenses	5,814.58	

Mortgages bought	5,900.00	
Balance May 31, 1930		8,262.14

Principal Funds

Balance May 1, 1930	5,195.02
Receipts May 1-31	None
Invested May 1-31	5900.00
Overdrawn May 31, 1930	700.75

Superintendent's Report — The Superintendent's Report was read and ordered filed. The Superintendent stated that on June 17 a 'phone call had been received from Mrs. David Hobart, 219 East Lancaster Avenue, Ardmore, Penna. Mrs. Hobart asked what disposition had been made of the memorial windows taken from Christ Church Chapel. Mrs. Hobart is interested in the window "The Good Shepherd" a memorial to William Wilson. She is a daughter of William Wilson.

On motion referred to Mr. Smith.

Matron's Report — The matron's report was read and on motion ordered filed.

New Applications — Since May 20, the following applications have been received:-

May 21- Frances S. Locke; a single woman, age 65 years. A retired deaconess. Was a communicant of The Church of the Savior for 14 years. Now attends Saint Peter's. Is without means other than a pension from the diocese. The Drexel family will contribute $1,000 if and when she is admitted.

June 4- Margaret Connor; a single woman; age 71 years and her sister Martha; a single woman; age 69 years. Both were born in Philadelphia and are communicants of Saint Stephen's, Wissahickon. The elder sister has been employed as a saleswoman. The younger as housekeeper for herself and sister. The elder sister has lost her employment as a result of age. Both are without means.

On motion these applications were referred to the Committee on Admission.

Admissions — Since May 20 - the following ladies have been admitted:-

May 27- Sara J. Farrar; a single woman;

age 66 years. Application filed May 1929. Born in Ireland but has resided in and around Jenkintown since 1879. A communicant of Saint James the Less. Miss Farrar made a deposit of $1500.

May 24 - Mary H. Cruwys, a single woman, age 71 years. Application was filed in November 1925. A resident of Philadelphia and Eastern Pennsylvania. Employed as a governess and stenographer. A communicant of the former Church of the Advocate now Saint Michael's, Germantown. It is understood Miss Cruwys will deposit 19 shares of Copper and Railroad Stock and 4 bonds of $1,000 each.

Death — Winifred J. Newman, a single woman, age 72 years, died at Christ Church Hospital May 26 after a residence of 4 years, 1 month. She had developed a mental illness which made it impossible to care for her. She died before an order of the Court for her commitment to the State Hospital could be secured due to a dispute as to which of the Poor Districts should pay the State Hospital for her as a charity patient. Miss Newman had deposited a 4½ Liberty Bond for $500.00.

Number of Inmates — There are 84 Inmates at the Home today.

Applications Removed — The application of Mrs. Anna L. Everly, filed May 15, 1930 has been removed from the file. The Committee on Admission decided because of her physical condition it was impossible to properly care for her at Christ Church Hospital.

Also the application of Mary C. Paul a widow, age 69 years who has entered another home. Her application was filed June 1927.

Applications on File — There are 91 applications on file today.

Repairs to Porches — Mr. Frazier reported that in an emergency he had given instructions for repairs to the three porches at an approximate cost of

$470 per floor or say $1400. for the three floors.
An inspection by the Bureau of Building Inspection date May 23 reads in part:-

"I found the different floors in bad condition - not only the surface parts badly rotted and unsafe to walk on but many of the beams and wooden girders badly rotted. Also some of the iron work I found to be badly rusted and flaked. I would suggest an entire reconstruction of the floor surface — then an examination of all the main wooden girders and iron frame work — removal of all the defective wooden girders and caring for all defective iron supports as may appear."

Work was started May 27 and completed June 11 along the lines as suggested above.
On motion Mr. Frazier's action was approved.

General Improvements — Mr. Frazier and Mr. Ilalasta, a Committee on General Improvements, submitted a report by Mr. Albert C. Wood, Consulting Engineer, which summarizes the needs of the Hospital in the order of their importance as follows:

		Estimate Cost
1.	New Hot Water System comprising direct fired heater; Auxiliary Gas Heater and new piping work.	3100.00
2.	New kitchen range and other kitchen equipment	2600.00
3.	New laundry equipment, including flat ironer with gas fired boiler and other equipment	2750.00
4.	Electrically operated dumb waiter.	1237.00
5.	New boilers for heating system and necessary changes to piping, flues, building walls etc.	5900.00
6.	Incinerator for combustible waste accumulating about Hospital. (No allowance. See Report)	—

Paintin[g] Porches

Services during Mr. Ayer'[s] absence [on] Vacation

Adjournmen[t]

7. Automatic electric elevator equipment	2137.00
8. Emergency lighting system (125 lights)	1000.00
	18,724.00

On motion Report was referred back to the Committee. The Committee have decided to go ahead with items 1-2-3 immediately.

Painting Porches — On motion the Superintendent was instructed to get additional estimates on painting the three porches on the West side and authority was given Mr. Frazier to have porches painted.

Services during Mr. Ayer's absence on Vacation — Mr. Frazier reported having secured Rev. Fletcher Clark to conduct services on Sundays July 13, 20, 27. Mr. Clark will be paid $20.00 per Sunday.

Adjournment — On motion adjourned to September 16, 1930

Secretary.

30 North American Street
Tuesday, September 16, 1930

Present A stated meeting of the Board of Managers of Christ Church Hospital was held today at 30 North American Street. There were present Mr. W. W. Frazier, Jr. Chairman, Mr. Thomas H. Smith, Secretary, Mr. J. Norman Henry, Mr. William White and Mr. John C. Da Costa, 3d.

Minutes The reading of the Minutes of a stated meeting held June 17, 1930 was dispensed with as copies had been mailed to the Managers.

Treasurer's Reports The Treasurer's Reports for June, July and August 1930 were read and on motion approved. The Treasurer reported:-

Balance June 1, 1930		8262 14
Receipts June 1-30		
Income	5421 72	
Deposits by Inmates	1514 01	
Estate Sallie A. Word-Bequest	5000 00	
Mortgage collected	5000 00	16935 73
Disbursements June 1-30		
Expenses	5532 82	
Mortgages bought	5000 00	
Inmates Deposit-Refunded (Cooper)	187 07	10719 89

Principal Funds

Overdrawn June 1, 1930	700 75
Receipts June 1-30	11 514 01
Invested June 1-30	5000 00
Refunded a/c Inmate, June 1-30	187 07
Balance June 30	5626 19

Balance July 1, 1930		14 477 98
Receipts July 1-31		
Income	9812 71	
Bonds called	1075 00	
Deposits by Inmates	47 50	10 935 21
Disbursements July 1-31		
Expenses	4069 49	
Mortgages bought	6000 00	10 069 49
Balance July 31, 1930		15 343 70

Principal Funds

Balance July 1, 1930	5626 19
Receipts July 1-31	1 122 30

Invested July 1-31	600000	
Balance July 31	74869	
Balance August 1, 1930		1534370
Receipts Aug. 1-31		
Income	349265	
Deposits by Inmates	119485	468750
Disbursements Aug. 1-31		
Expenses		894274
Balance Aug. 31, 1930		1108846

Principal Funds

Balance Aug. 1, 1930	74869
Receipts Aug. 1-31	119485
Invested Aug. 1-31	None
Balance Aug. 31, 1930	194354

Superintendent's Report The Superintendent's Report covering a period from June 17 to date was read and ordered filed.

Matron's Report The Matron's Report was read and ordered filed

Admission Since June 17, there has been one admitted. August 5 - Jennie Davis; a single woman, age 66 years was admitted. Her application was filed April 1927. She was born in Ireland but has resided in Philadelphia for about thirty years. Employed as a practical nurse. A communicant of The Church of the Redeemer. Miss Davis made a deposit of $1,000.

Deaths Since June 17, there have been two deaths: August 21 - Margie B. Jenkins; a widow, age Eighty-one years; after a residence of two years, three months.
August 26 - Katherine C. Dilligar; a single woman; age Seventy-eight years; after a residence of seven years, four months. A communicant of Memorial Church of Saint Paul. There is a deposit of Three Hundred Dollars which now becomes the property of Christ Church Hospital.

Number of Inmates There are Eighty-three residents at the Home today.

New Applications June 27 - Margaret McClure Dobbins; a widow; age Sixty-eight years; a communicant of the Memorial Church of the Holy Comforter. Has $600.00 to deposit if admitted.

July 19 - Mary R. Bonsall, a single woman, age Seventy-six years; a communicant of Saint Bartholomew's, Wissinoming. Has One thousand Dollars to deposit if admitted. Has been employed as a housekeeper.
August 5 - Bianca B. Caster; a widow; age Eighty-one years. a communicant of The Church of the Atonement, Morton, Penna. Mrs. Caster has a "small Government Pension".
August 23 - Frances L. Hazelton, a widow, age 62 yrs. a communicant of The Church of Saint Asaph. Is without means.
August 27 - Mary S. Wilcox, age 73 years, a communicant of Saint James-the-Less. Has been employed as "night watch" at the Young Women's Christian Association. Has about $400.00.
On motion referred to the Committee on Admission.

Application Removed — July 20, the application of Effie C. Wilson, a single woman; age 73 years was removed from the files. The application was filed in February 1925. Miss Wilson states that her circumstances are such that it is unnecessary for her to enter a Home.

Applications on file. — There are Ninety-four applications on file today

New Investments — Since June 17, the Committee on Estates and Accounts has invested as follows:-
June 30, bought from the Philadelphia Company for Guaranteeing Mortgages through the Fidelity-Philadelphia Trust Company a first mortgage of $2500.00 at 5½ % on property 2347 North 31st St., due May 22, 1933.
June 30, bought from the Philadelphia Company for Guaranteeing Mortgages through the Fidelity-Philadelphia Trust Company a first mortgage of $2500.00 at 5½ % on property 2247 Germantown Avenue, due July 12, 1933.
July 14, Bought from Fidelity-Philadelphia Trust Company a first mortgage of $6,000.00 at 6% on property 1307 Wingohocking St., due July 11, 1933.
On motion these investments were approved.

Investments Retired — June 30, collected the principle of mortgage for $5000.00 on premises 3251 North 16 Street which was due June 28.

July 5 - Redemption of $1,000.00 Bond Lehigh Navigation Electric Company, First Mortgage, 30 year 6% due July 1, 1943. Called July 1 at 107½.
September 5, Collected 10% on account of principle of $2,000. first mortgage 5% Gold Bonds of the Chicago City Railway Company which were due February 1, 1927 but were in default as to principle. Collected $200.00.

Public Liability Insurance This insurance on property Northeast corner Front and Market Streets which expires September 21, 1930 was on motion ordered to be renewed in the General Accident Fire and Life in the amounts of $25,000. to $50,000.

Fidelity Bond The managers on motion approved the renewal of Mr. Marshall S. Morgan's bond as treasurer in the amount of $10,000. which expired September 12, 1930.

Investments with Phila. Co for G. M. through Fidelity Mr. Morgan as Assistant to the Chairman of the Board of Fidelity-Philadelphia Trust Company wrote the following letter dated August 6, 1930 to the Philadelphia Company for Guaranteeing Mortgages:

"Christ Church Hospital holds a number of mortgages guaranteed by your Company. These are registered in the name of "Rector, Church Wardens and Vestrymen of Christ Church in Philadelphia, in trust for Christ Church Hospital".

Certain of these mortgages are held by the Hospital in its own safe deposit box and interest on these mortgages should go direct to the office of the hospital, 30 North American Street.

There are certain other mortgages, registered in the same name, held by the Fidelity-Philadelphia Trust Company, as agent. The interest on these mortgages should go to "Rector, Church Wardens, etc." c/o Fidelity-Philadelphia Trust Company, 135 South Broad Street. These latter mortgages are four, as follows:

$2900. 1326 Lycoming Street
3000. 1254 Chest Pike Street

$2500.00 - 2247 Germantown Ave.
2500.00 - 2347 North 31 Street.
On motion the matter was referred to the Committee on Estates and Accounts to adjust and explain to the Philadelphia Company for Guaranteeing Mortgages and the Fidelity-Philadelphia Trust Company.

Mortgage 3251 N. 16 St. — A mortgage on property 3251 North 16 Street in the amount of $5,000.00 which had been purchased from the Philadelphia Company for Guaranteeing Mortgages became due June 28, 1930 and was collected. The Philadelphia Company for Guaranteeing Mortgages in a letter June 28 ask that they be furnished with a certified copy of the resolution authorizing payment of this loan.
On motion the Superintendent was instructed to write a letter to the Vestry of Christ Church asking that such a resolution be adopted at its next meeting.

Rittenhouse Hotel Bonds — We hold $5,000. par value Rittenhouse Hotel first mortgage 6% bonds, Series "A". These bonds are in default.
On motion Mr. Morgan was authorized to deposit the bonds with the Girard Trust Company.

As to Sale of shares deposited by Miss Crump. — Mr. Morgan having recommended that Nine shares of Pennsylvania Railroad Company and Ten Shares of Kennecott Copper Corporation, which were deposited by Miss Crump be sold, and the proceeds used to buy a bond of some kind of security which is not registered.
On motion the matter was referred to the Committee on Estates and Accounts.

Mrs. Blrown and Miss Brown — The continued illness of Miss Brown and the attitude of Mrs. Blrown were discussed and on motion referred to Mr. Frazier to confer with Bishop Sterrett

Elevator Public Liability Insurance — The protection against claims by the Public is covered by General Accident Policy in the amount of 25-100,000. dollars and expires October 30, 1930.
On motion it was decided to have Mr. Harris renew this insurance at his discretion.

General Improvements. — Mr. da Costa made an extensive report on the work that had been done in connection with relocating the old vacuum boilers, the install-

ation of a Monorail; installation of entirely new hot water service; a new gas range with other kitchen equipment; etc.

On motion it was decided to make an additional payment of $7500. to Brown & Sample, Inc. on account of work done.

Adjournment — On motion adjourned.

Secretary.

30 North American Street
Philadelphia, Pa. October 21, 1930.

A stated meeting of the Board of Managers of Christ Church Hospital was held today at 30 North American Street at 12 o'clock. There were present Mr Thomas H. Smith, Secretary and Mr. John C. DaCosta, 3d. The Treasurer's Report and the Superintendent's Report were submitted. Their being no quorum, the meeting adjourned.

T. H. S.
Secretary

30 North American Street
Philadelphia, Pa.
Tuesday November 18, 1930.

Present — A stated meeting of the Board of Managers of Christ Church Hospital was held today at twelve o'clock at 30 North American Street. There were present Mr. W. W. Frazier, Jr., Chairman, Mr. William White and Mr. Harry L. Jefferys. Mr. Frazier acted as Secretary.

Minutes — The reading of the Minutes of stated meetings held September 16 and October 21 was dispensed with; copies having been mailed to the Managers.

Treasurer's Reports — The Treasurer's Reports for September and October were read and on motion approved. The Treasurer reported:

Balance September 1, 1930		11 088 46
Receipts September 1-30		
Income	4 788.65	
Collection on acct. Bond	200.00	
Deposits by Inmates	328 78	5 317 43
Disbursements Sept. 1-30		
Expenses	6 423.71	
Bom & Sample, Inc.	7500.00	13.923.71
Balance Sept. 30, 1930.		2 482.18

Principal Funds.

Balance Sept. 1, 1930	1943.54
Receipts Sept. 1-30.	200.00
Invested Sept. 1-30	None
Balance Sept. 30, 1930	2 143.54

Balance October 1, 1930	2 482.18

Receipts October 1-31
Income 5 800.62
Deposits by Inmates 3 000.00 8 800.62
Disbursements Oct. 1-31
Expenses 8 023.54
Balance October 31 1930 3 259.26

Principal Funds
Balance October 1, 1930 2 472.32
Receipts October 1-31 3 000.00
Invested October 1-31 None
Balance October 31, 1930 5 472.32

Superintendent's Report The Superintendent's Report covering a period from September 16 to date was read and ordered filed.

Matron's Report The Matron's Report for November was read and ordered filed.

Admission Since September 16, there has been one admission. October 16, 1930 - Florence B. Dawson, a single woman, age sixty-one years, a Philadelphian by birth and residence. Has been employed as governess for a number of years. Miss Dawson has deposited Three Thousand Dollars ($3,000.00) in cash subject to Rule XI.

Deaths Since September 16, there have been two deaths. September 22, Sallie A. Brown, a single woman age 77 years, 5 months, after a residence of one year, five months. Miss Brown was admitted from the Diocese of Bethlehem and Fifty Dollars ($50.00) per month had been contributed toward her maintenance by the Diocese of Bethlehem.
November 7, Julia H. Maguire, a widow, age 86 years, 6 months, after a residence of two years, eight months. A deposit of Four Hundred Dollars under Rule XI now becomes the property of Christ Church Hospital.
Mrs. Maguire's funeral expenses were paid for out of a life insurance policy.

Number of Inmates There are eighty-two residents at the Home today.

New Applications Since September 16, the following applications have been received:
September 16, Elizabeth F. Foreman, a single woman, age 58 years. Born in Philadelphia and has resided here all her life. Is a communicant

of Church of the Redemption. Has been employed as an operator in silk mills for years. Is without means.
September 24, Margaret R. Rodgers, a widow, age 65 years. Born in Philadelphia and has resided in Philadelphia all her life. Is a communicant of Calvary Church. Has been employed as seamstress and dressmaker. Is without means.
October 13 - Rosalie S. Berens, a single woman, age 74 years. Born in Philadelphia and has resided here all her life except for eight years. Is a communicant of Church of the Advocate. Has been employed as matron of a lunch room for a manufacturing concern.
October 15, Maria L. Stewart, a single woman, age 83 years. Born in Philadelphia where she has resided during her life time. Has never been employed. Is a communicant of Saint Peter's, Germantown. Is recommended by Mr. Francis A. Lewis who has spoken to Mr. Frazier and Dr. Jefferys in her behalf.
October 17, Annie O'Hara, a single woman, age 67 years. Born in Philadelphia. She is a registered nurse who has been employed in and around Philadelphia in that calling. Is recommended by Rev. St. Clair Hathaway. She has an income of about $420.00 a year.
October 23, Jessie W. Fletcher, a single woman, age 65 years. Born at Washington, D.C. but has resided in Philadelphia for many years. She is a communicant of Christ Church. Has been employed as a saleswoman in Book Stores and also as a seamstress. Has a small income probably not exceeding $250.00 or less a year arising out of an estate of an Aunt. Has been recommended by Dr. Washburn.
October 31, Harriet J. Thomas, a widow, age 73 years. She was born in England but has resided in Philadelphia most of her life time. Is a communicant of Saint Michael's church, Germantown. Mrs. Thomas has $500.00. She is recommended by Rev. Gilbert Pember.
November, Sarah A. Small, a widow, age 70 years.

She was born near Harrisburg but has resided in Philadelphia most of her life. Is a communicant of Saint Matthew's. Is employed as a teacher in the Public Schools in the evening and at sewing. She is without means.

Applications on File — There are One Hundred applications on file today.

Mrs. Jessie H. Pearce — Mrs Pearce; a widow, age 72 years and who was admitted in March 1930, having expressed the intention of leaving Christ Church Hospital and entering a New York Institution and who having asked to be relieved of her obligation under Rule XI to pay Fifteen Dollars per week toward her maintenance during her residence, it was on motion decided to suspend the Rule in her case.

Payments to Boon & Sample, Inc. acct. Contracts — The following payments having been made to Boon & Sample, Inc. on accounts of contracts amounting to $15,013.40, ie.

August 8, 1930	2,500.00
September 7, 1930	7,500.00
October 22, 1930	3,000.00
November 12, 1930	2,000.00

The payment of these sums, aggregating $15,000.00 was on motion approved.

Deaconess Locke — The application of Miss Frances S. Locke, a deaconess, which was filed May 21, 1930, was discussed and referred to Dr. Henry as Chairman of the Committee on Admission with favorable recommendation.

Additional Payments to Boon & Sample, Inc. — The payment of $15,013.40, stated above, was on motion approved. The payments of several items for additional equipment and alterations, amounting to $575.00 was authorized.

Additional Insurance Contents — Mr. Montgomery Harris, having suggested that additional insurance on the contents of the main building be taken out, the matter was on motion referred to Mr. Frazier with power.

Room Lights — Their being a general complaint that the occupants of the rooms at the Hospital could not see to read or work, the lights being insufficient in volume and suspended too close to the ceiling, the matter was on motion referred to Mr. Frazier with power to correct.

Adjournment — On motion adjourned

W. W. F.

Acting Secretary.

30 North American Street,
Philadelphia, Pa.
Tuesday December 16, 1930.

Present A stated meeting of the Board of Managers of Christ Church Hospital was held today at 12 o'clock at 30 North American Street. There were present Mr. W. W. Frazier, Jr. Chairman, Mr. Thomas D. Smith, Secretary, Mr. Harry S. Jefferys and Mr. William White.

Minutes The reading of the Minutes of a stated meeting held November 18 was dispensed with; copies having been mailed to the Managers.

Treasurer's Report The Treasurer's Report for November was read and on motion approved. The Treasurer reported:

Balance November 1, 1930		3259.26
Receipts November 1-30		
Income	2632.71	
Stocks sold	54385	3 17
Disbursements Nov. 1-30, 1930		
Expenses		
Balance November 30, 1930.		

Principal Funds

Balance November 1, 1930	
Receipts November 1-30	
Invested November 1-30	
Balance November 30, 1930.	

Superintendent's Report The Superintendent's Report was read and ordered filed.

Matron's Report. The Matron's Report was read and ordered filed.

Admission There has been no admission since November 18, 1930

Leaves Voluntarily Mrs. Jessie D. Pearce, who was admitted in March 1930, left the Home voluntarily to enter an Institution in New York City.

Number of Inmates There are eighty-one Residents at the Home today.

New Applications Since November 18, the following applications have been received:

November 19 - Mary E. Cunningham, a widow age 80 years. Born at Baltimore. Has lived in Philadelphia and Washington. Is without means. This applicant states that she attends a Los Angeles Church and

that she was confirmed in February 1926 by Bishop Stevens.

November 21 - Sarah J. Feeney, a single woman, age 85 years. Born in New York City but has lived in Philadelphia most of her life. Attends All Saints Church. Has been employed as a seamstress. Miss Feeney has $500.00. Is recommended by Mrs. John Markoe.

November 28 - Christina C. Lamb, a single woman, age 79 years. Born in Scotland. Attends Grace Church, Mount Airy. Employed as a companion. She has $1,000.00 in a Saving Fund and interest in a Trust Fund of $5,000.00.

December 1 - Sarah A. Watts, a widow, age 63 years. Born in England. Mrs. Watts attends Church of the Saviour. She is employed as a housekeeper at the University of Pennsylvania Dormitory. Has $1,000.00 and "a little stock".

Applications on File There are One Hundred and Four Applications on file today.

Mrs. Back's Annuity The matter of the disposal of thirty-eight shares of First National Bank of Scranton, Penna. deposited by Mrs. Susanna K. Back was referred to the Finance Committee. In this connection, the Secretary was on motion instructed to make record of the fact that it was the policy of the Board to pay 5% interest on cash deposits by inmates, but that in such cases as this where the deposit was made in securities, only the actual income received from such securities would be paid to inmates until the securities had been converted into cash.

Jessie W. Fletcher It was moved, seconded and carried that the Board recommend to the Committee on Admission the admission of Miss Jessie W. Fletcher, age 65 years, whose application was filed October 27, 1930, -

Sarah J Feeney Miss Sarah J. Feeney, age 85 years, whose application was filed November 21, 1930 -

Deaconess Locke and Deaconess Frances S. Locke, a single woman, age 65 years, whose application was filed May 21, 1930.

Florence B. Davison	Miss Davison having requested that she be buried in the grave with her sister in the Cemetery of Saint Thomas' Church, Whitemarsh, it was on motion decided that her request be granted and that Christ Church Hospital pay expenses in connection with her burial as requested.
Mrs. Mary B. Bloom	A letter written December 12, 1930 by Rev. Dr. Louis C. Washburn to Bishop Sterrett in behalf of Mrs. Bloom's future was on motion approved. The letter requested that after a year or two, it would be possible for Mrs. Bloom to be admitted on the regular basis, thus relieving Bishop Sterrett of the bulk of the annual payment of $600.00, provided Mrs. Bloom's physical and mental condition after that period of time is such that she can be cared for at Christ Church Hospital.
Additional Repairs	On motion Mr. Frazier was authorized to arrange for the following betterments: To install additional ice making facilities in the electric refrigerator, doubling the present capacity for the sum of $80.00 or less. To extend the insulated covering of the steam mains, extending to the North end of the building on both the east and west sides. This work has been completed at this time at a cost of $307.00. Installing a drain inlet in the boiler room, having a back water valve to prevent water from the main drain surging into the boiler room for an approximate cost of $47.00. The matter of remodeling the overhead monorail was deferred for further investigation and consideration.
Reading Lamps	The question of placing reading lamps in the rooms occupied by the ladies was discussed but action deferred until the January meeting.
Holbrook Memorial Tablets	Under the Will of Margaretta R. Holbrook, there is an obligation to identify ten rooms on the third floor in some way. On motion the Committee was authorized to place tablets on the doors of ten rooms. Mr. White suggested that the Superintendent should get suggestions for such tablets with the approximate cost and submit them.

Houseman's Wages At the suggestion of the Superintendent and the Matron, the wages of William Elliott, the present houseman, are to be increased January 1, 1931 from $70.00 per month to $75.00 per month.

Investments There was an informal discussion on investments with particular reference to the relative percentages of Bonds, Mortgages and Stocks.

Radios Dr. Henry's letter dated December 9 to Mr. Frazier strongly recommending that two radios be installed, one on the first floor and the other in the cottage where the attendants are now living, the Superintendent and the Matron were on motion authorized to arrange for the installation at an approximate cost of $70.00 each.

It is anticipated that the high grade radio now on the first floor may have to be returned to the lady who loaned it.

Insurance Renewals Mr. Montgomery Harris, insurance broker, having asked for instructions as to renewals of the following insurance:-

January 20 - $7,500. on Contents of Main Building, near corner 49th Street and Belmont Avenue.

January 25 - $150,000. on Main Building, near corner 49th Street and Belmont Avenue.

January 23 - Workmen's Compensation and Employer's Liability Insurance.

The matter was on motion referred to Mr. Frazier with power.

Christmas List On motion it was authorized that cash gifts be distributed in the amount of approximately $150.00, following in a general way as to individuals, amounts and the list for Christmas 1929.

Estate Edward T. Dobbins Mr. White in a letter November 7, 1930 to Mr. Jefferys having suggested the text of a memorial tablet in connection with the bequest from the Estate of Edward T. Dobbins, deceased, under the Will of Mary A. Dobbins deceased, was discussed. Mr. White will revise the wording for the proposed tablet.

Adjournment On motion adjourned.

T. D. S.
Secretary

30 North American Street
Philadelphia, Pa.
Tuesday, January 20, 1931

Present — A stated meeting of the Board of Managers of Christ Church Hospital was held today at 12 o'clock at 30 North American Street. There were present Mr. Thomas Ll. Smith, Secretary, Mr. Harry L. Jefferys, Mr. William White and Mr. Louis M. Washburn. Mr. Washburn having been selected by the Vestry of Christ Church in the stead of Mr. John C. DaCosta, 3d, resigned.

Minutes — The reading of the Minutes of a stated meeting held December 16 was dispensed with; copies having been mailed to the managers.

Treasurer's Report — The Treasurer's Report for December was read and on motion approved. The Treasurer reported:

Balance December 1, 1930		154.99
Receipts Dec. 1-31		
Income	5,398.45	
Deposits by Inmates	137.50	5535.95
Disbursements Dec. 1-31		
Expenses		4966.07
Balance Dec. 31, 1930		724.87

Principal Funds

Balance Dec. 1, 1930	6 016.17
Collected Dec. 1-31	165.00
Invested Dec. 1-31	None
Balance Dec. 31, 1930	6 181.17

Superintendent's Report — The Superintendent's Report was read and ordered filed.

Matron's Report — The Matron's Report was read and ordered filed.

Admissions — There has been no admission since December 16, 1930 but the Committee have accepted six applicants, five of whom will be admitted between now and the February meeting. They are:
Eliza H. Clarkson, a single woman, age 75 years.
Kathryn Richardson, a single woman, age 69 years.
Sara A. Wright, a single woman, age 62 years.
Frances A. Locke, a single woman, age 66 years, and a deaconess.
Sarah J. Feeney, a single woman, age 85 years.

The sixth applicant accepted is Jessie W. Fletcher, a single woman, age 65 years who has been assured that she will be admitted as soon as a vacancy occurs after she finds it necessary to be admitted.

Deaths December 23, 1930, Ada C. Mathews, a widow, aged 70 years, 6 months after a residence of 16 years, 6 months.

January 3, 1931, Lucy C. Annin, a single woman, aged 82 years after a residence of 8 years, 8 months. When Miss Annin was admitted in May 1922, she made a deposit of $1,000. on which, at her request, no interest has been paid. In October, the Superintendent reported:

"Miss Lucy C. Annin, September 4, wrote a letter to the Superintendent reading:

"In event of my death, I have 25 shares in Pennsylvania R.R. Stock ××××× I have scrimped myself to give to a young nephew an extra year of study as a civil engineer. I do not think there will be any trouble about it and asking that you see there is none."

October 3 I talked with Miss Annan at the Hospital and found about six months ago she made a Will in favor of a nephew. The Will was drawn by a representative of the Corn Exchange National Bank and was witnessed by clerks from the Corn Exchange National Bank.

Rule XII of the Rules in effect in 1922, which Miss Annan signed, gives the Managers full power to charge Board and Maintenance at the rate of $8.00 per week for the time she resided at the Home. The entire matter was referred January 7, 1931 to Mr. Scott.

Number of Inmates There are seventy-nine residents at the Home today.

New Applications Since December 16, the following applications have been received:

December 18 - Sara H. Coyle, a widow, age 61 years who has been recommended by Mrs. Effingham Perot. Mrs. Coyle has been employed much of her life in Government service at various places in

the states and has a pension of $50.00 per month.
January 5 - Blanche H. Keller, a single woman, age or birth not given. Miss Keller has been employed as housekeeper by nearby and Philadelphia families. Her medical certificate indicates a condition that would probably make it impossible to admit her by the time her application is reached for consideration.

Application Recalled — December 31 - Miss Annabelle Leigh, whose application was filed September 1912, was withdrawn. She will reside the balance of her life with relatives.

Number of Applications — There are One hundred and five applications on file today. This number will be reduced before the February meeting by five who have been accepted and will, no doubt, be admitted before that time.

Investment Retired — January 17, 1931, The Philadelphia Company for Guaranteeing Mortgages mailed a check in settlement of the principle of a first mortgage of $7,000. on premises 4800 McKean Avenue at 5½%. A letter dated January 17 from the Philadelphia Company for Guaranteeing Mortgages will be found in the folder. They make several suggestions for the reinvestment of this Fund.

Holbrook Memorial Tablets — Samples of Memorial Tablets submitted by John M. Doyle, 14 South Third Street and a letter with estimates of prices of tablets for the Holbrook Memorial were on motion referred to Mr. Harry L. Jefferys and Mr. White with power to act.

Mary M. T. Jackson Reinstated — January 1926, Mrs. Jackson filed an application. March 5, 1930, the application was withdrawn by her daughter. Mrs. Jackson has asked that she be reinstated as an applicant for admission. On motion, her request was granted with the understanding that the application should be reinstated as of the date of request.

Reverend William F. Ayer — Mr. Ayer died at the Episcopal Hospital Saturday December 27, 1930. Mr. Ayer was appointed Chaplain in May 1926. The appointment of a Chaplain to succeed Mr. Ayer was on motion referred to Mr. Frazier with power.

Mrs. Ayer to remain Until Spring.

Mrs. Ayer having made a request that she be permitted to remain at Christ Church Hospital until Spring, her request was on motion granted with the understanding that she occupy only the room occupied as a bed chamber and that Room No.   which was occupied as a living room with communicated bath be reserved for the new resident Chaplain.

T. Broom Belfield

Mr. T. Broom Belfield, who died January 3, 1931 and who had served as an active member on the Board of Managers of Christ Church Hospital, the following resolution was adopted:
On motion it was resolved that the Secretary communicate to the Family of the late Mr. T. Broom Belfield the sorrow of the Board of Managers of Christ Church Hospital on learning of Mr. Belfield's death and their desire to express at this time to his family their appreciation of the long and valuable service which he rendered during his lifetime as a member of this Board.

Shares of Cumulative Trust Shares

The following motion was unanimously adopted:
"Resolved that the Committee on Estates and Accounts be instructed to purchase at current market price 1500 shares of Cumulative Trust Shares and that Fidelity-Philadelphia Trust Company be directed to effect this regardless of the veto power otherwise granted it by this Board in connection with investments made by the Committee on Estates and Accounts."
See Mr. Smith's memorandum. A certified copy of the above was mailed to Mr Marshall S. Morgan, Treasurer, January 20, 1931. The amount of this investment is approximately $12,000.00.

Adjournment

On motion adjourned

Secretary.

30 North American Street
Philadelphia, Pa.
February 17, 1931.

Present A stated meeting of the Board of Managers of Christ Church Hospital was held today at 30 North American Street. There were present Mr. W. W. Frazier, Jr., Chairman, Mr. Thomas L. Smith, Secretary, Dr. William White and Mr. Louis M. Washburn.

Minutes The reading of the Minutes of a stated meeting held January 20 was dispensed with; copies having been mailed to the Managers.

Treasurer's Report The Treasurer's Report for January was read and on motion approved. The Treasurer reported:

Balance January 1, 1931		724.87
Receipts Jan. 1-31		
Income	8241.04	
Collected Mtge.		
4800 McKean Ave	7000.00	
Est. Sallie A. Wood-		
Part Bequest	2691.97	17,933.01
Disbursements Jan. 1-31		
Expenses		3885.30
Balance Jan. 31, 1931		14772.58

Principal Funds

Balance Jan. 1, 1931	6153.67
Collected Jan 1-31	9691.97
Invested Jan 1-31	None
Balance Jan. 31	15845.64

Superintendent's Report The Superintendent's Report was read and ordered filed.

Matron's Report The Matron's Report was read and ordered filed

Admissions Since January 20, the following ladies have been admitted:

January 23 - Eliza H. Clarkson, a single woman, age 72 years, whose application was filed April 1930. Miss Clarkson's application was given preference because she is a Great Grand daughter of the Rev. Jos. Clarkson who was ordained in Christ Church just after Bishop White was consecrated in England. Miss Clarkson will transfer a mortgage of $1700.00 on a residence in Lancaster, Penna. at

5½ %. Also one share of Milwaukee Electric Light and Railway Co., having a par value of $100.00.
January 28 - Kathryn Richardson, a single woman, age 69 years, whose application was filed in May 1927. Miss Richardson has $500. to deposit. She receives a pension of $40.00 per month from The Farm Journal. Miss Richardson will be asked to contribute $20.00 per month out of her pension.
February 3 - Sarah J. Feeney, a single woman, age 85 years. It was understood from Miss Feeney personally that she had ten shares Pennsylvania Railroad and five shares Electric Storage which were to be deposited when she was admitted. We have received from Mrs. Grace E. Haldeman, 1614 North 60 Street a certificate for two shares Pennsylvania Railroad and from Miss Sylvia N. Jones, 629 North 19 Street a check for $500.00. On motion referred to the Superintendent to ascertain the facts.
February 13 - Sara A. Wright, a single woman, age 63 years. From statements made by Miss Wright, we understood she had some means but so far has not candidly told us what she has. She has placed with us a deposit book of the Philadelphia Saving Fund showing a balance on January 12, 1931 of $570.00.
On motion referred to the Superintendent to ascertain the facts.

Death — February 7 - Louise M. Whipple, aged 85 years, after a residence of 9 years, 10 months.

Number of Inmates — There are Eighty-two residents at the Home today.

New Applications — January 23 - Mrs. Maria Hathaway Moeller, a widow, age 62 years - a sister of The Very Rev. Harry St. Clair Hathaway, Dean of Pro-Cathedral of Saint Mary. This application was on motion referred to the Committee without a recommendation of preference. The Superintendent was instructed to complete the application and let it take its turn according to the date it was filed.
January 28 - Ellen N. Williston, a single woman, age 79 years, a resident of Wellsboro, Penna. and a communicant of a Wellsboro Church. Has been

employed as a teacher and life insurance Saleswoman. Has resided in Philadelphia since 1898. Has an annuity of $800.00 per annum and several hundred more from a life interest in a small estate and investments.
On motion referred to the Committee on Admission.
February 5 - Kathryn Mallette; a widow, age 72 years. Born in Bucks County but has been a resident of Philadelphia for a number of years. Employed as assistant in a Apartment House. A communicant of Saint Matthias.
On motion referred to the Committee on Admission.

Applications On file
There are One hundred and four applications on file today.

W. K. Lombard's Rent
Mr. W. K. Lombard who occupies the small office on the Northeast corner Front and Market Streets, under a lease dated March 1, 1921 for a period of three years at $50.00 per month has been granted a temporary and an additional allowance of $5.00 per month from March 1, 1931. This makes a monthly allowance of $15.00 and reduces the net rental to $35.00 per month for the present.

Weather Stripping Windows
Mrs. Crosby having recommended that the windows on the West side be weather stripped it was on motion authorized that the material be purchased for that purpose. The labor to be done without cost to Christ Church Hospital by workmen assigned by the Emergency Work Bureau of Philadelphia.

Rev. William F. Ayer's Death
The Board of Managers adopted the following Minute relative to the death of Mr. Ayer at the meeting held today:

"Mr. Ayer became resident chaplain July 1, 1926 and served until his death at the Episcopal Hospital December 27, 1930. The Board of Mangers of Christ Church Hospital desire to put on record their appreciation of him and his work.

He was ever faithful to his ideals of the sacred calling and unselfishly devoted to the spiritual welfare of those committed to his charge. During the short time he had administered to the welfare of our ladies, he was untiring in comforting and cheering them. His kindly disposition

and unsullied character won the respect of all."

Holbrook Tablets Mr. White reported that the tablets for the ten rooms had been ordered.

Stobbins Tablet Mr. White reported that the Edward Tonkin Stobbins memorial tablet design and inscription of the Edward Tonkin Stobbins Memorial had been approved and the tablet ordered.

Miss Ellen Slavis Mr. Frazier reported that he had received a letter from Miss Slavis asking that she be permitted to leave the Home, presumably without fulfilling her obligation to pay ten dollars per week for the time of her residence. Mr. Frazier replied earnestly advising her to remain in Christ Church Hospital where everything is done for her comfort and of which she would be assured for years to come.

Mrs. Ayer to become a Resident Mrs. Ayer having expressed a desire to be admitted to Christ Church Hospital, it was on motion decided that she be accepted as a permanent resident but in a different room from that occupied by Mr. & Mrs. Ayer as part of the Chaplain's Suite.

Applicant for Chaplaincy A letter dated January 13, 1931 from Rev. C. J. Batty, Visalia, California, making application as resident Chaplain of Christ Church Hospital was on motion referred to Mr. Frazier. The Superintendent was instructed to answer Mr. Batty's letter, telling him that the vacancy was still open and that his application would be considered.

Central Bureau of Information Christ Church Hospital having been invited to become a member of the Central Bureau of Information on requirements of the aged, action was on motion postponed until Mr. Jefferys had been heard from.

Adjournment On motion adjourned

Secretary